

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 449819 (2)

1. Corporation Name

CONTROL CHEMICAL ENTERPRISES, INC.



Principal Place of Business

1368 N. KILLIAN DRIVE
LAKE PARK FL 33403

Mailing Address

1368 N. KILLIAN DRIVE
LAKE PARK FL 33403

2. Principal Place of Business

2a. Mailing Address

21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

9. Name and Address of Current Registered Agent

HALPERN, RICHARD
12267 CHANNEL DRIVE
NORTH PALM BEACH FL

3. Date Incorporated or Qualified
04/05/1974

3a. Date of Last Report
04/18/1995

4. FEI Number

13-2782656

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of officer or director

Signature typed or printed name of registered agent

Date

12. OFFICERS AND DIRECTORS

DELETE

TITLE	TC
NAME	HALPERN, RICHARD
STREET ADDRESS	12267 CHANNEL DRIVE
CITY- ST- ZIP	NORTH PALM BEACH FL
TITLE	S
NAME	HALPERN, MARCIA
STREET ADDRESS	12267 CHANNEL DRIVE
CITY- ST- ZIP	NORTH PALM BEACH FL
TITLE	D
NAME	HALPERN, MARCIA
STREET ADDRESS	12267 CHANNEL DRIVE
CITY- ST- ZIP	NORTH PALM BEACH FL
TITLE	PD
NAME	GREEN, MICHAEL
STREET ADDRESS	130 ELYSIUM DR
CITY- ST- ZIP	ROYAL PALM BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1. TITLE	Change Addition
2. NAME	Change Addition
3. STREET ADDRESS	Change Addition
4. CITY- ST- ZIP	Change Addition
5. TITLE	Change Addition
6. NAME	Change Addition
7. STREET ADDRESS	Change Addition
8. CITY- ST- ZIP	Change Addition
9. TITLE	Change Addition
10. NAME	Change Addition
11. STREET ADDRESS	Change Addition
12. CITY- ST- ZIP	Change Addition
13. TITLE	Change Addition
14. NAME	Change Addition
15. STREET ADDRESS	Change Addition
16. CITY- ST- ZIP	Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if named, or on an attachment with an address.

SIGNATURE:

Michael Green MICHAEL GREEN Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96 (401) 842-1436

Date of Filing

CR2E034 (12/95)