

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2000 8:00 am**  
**Secretary of State**

04-18-2000 90248 008 \*\*\*150.00

**DOCUMENT # 465208**

1. Entity Name  
**PETRO CHEMICAL PRODUCTS, INC.**

Principal Place of Business : Mailing Address  
**2910 W. BEAVER STREET JACKSONVILLE FL 32254 US**      **111 NW 12TH AVE DEERFIELD BEACH FL 33442-1701 US**

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country  
**111 NW 12th AVENUE**  
**LEGAL Dept - JMAPF018**  
**DEERFIELD BEACH FL**  
**33442 USA**



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1562245** Applied For Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Delete	<b>P</b> <b>BELL, PAUL</b> <b>100 NW 12TH AVE</b> <b>DEERFIELD BEACH FL 33442</b>	TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>D</b> <b>BROWN, COLIN W</b> <b>100 NW 12TH AVENUE</b> <b>DEERFIELD BEACH FL 33442</b>
TITLE <input type="checkbox"/> Delete	<b>S</b> <b>WHELAN, JOHN J</b> <b>100 NW 12TH AVE</b> <b>DEERFIELD BEACH FL</b>	TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>VP</b> <b>HARTJE, RICHARD H</b> <b>2910 W BEAVER STREET</b> <b>JACKSONVILLE FL 32254</b>
TITLE <input checked="" type="checkbox"/> Delete	<b>VP</b> <b>GIVENS, WAYNE</b> <b>100 NW 12TH AVE</b> <b>DEERFIELD BCH FL 33442</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>P</b> <b>BELL, PAUL</b> <b>2910 W BEAVER STREET</b> <b>JACKSONVILLE FL 32254</b>
TITLE <input type="checkbox"/> Delete	<b>D</b> <b>THOMAS, GARY L</b> <b>100 NW 12TH AVE</b> <b>DEERFIELD BEACH FL 33442</b>	TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>VP</b> <b>GALLIGAN, GARY</b> <b>2910 W BEAVER</b> <b>DEERFIELD BEACH FL 33442</b>
TITLE <input type="checkbox"/> Delete	<b>VPT</b> <b>ALLEN, A. TUCKER</b> <b>100 NW 12TH AVE</b> <b>DEERFIELD BCH FL 33442</b>	TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>AS</b> <b>ONEAD, CAREN J</b> <b>100 NW 12TH AVENUE</b> <b>DEERFIELD BEACH FL 33442</b>
TITLE <input checked="" type="checkbox"/> Delete	<b>AS</b> <b>BRILLIANT, JON A</b> <b>111 NW 12TH AVE</b> <b>DEERFIELD BCH FL 33442</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John J. Whelan* **JOHN J. WHELAN** SECRETARY 4/12/00 954-429-2000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)