FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 483390

1997

(1)

RAY CHEMICALS AND CATALYSTS, INC. Principal Place of Business Mailing Address 5655 N DAVIS HWY 5655 N DAVIS HWY PENSACOLA FL 32503-2010 PENSACOLA FL 32503 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-1625924 26 Not Applicable Seite Apt #. etc. Suite. Apt. #. etc \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 Oity & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution $Z(\mu)$ Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name RAY, EDWARD A 1500 VIA DE LUNA **B2** Street Address (P.O. Box Number is Not Acceptable) #C4 83 PENSACOLA FL 32561 84 City Zip Code 11. Pursuant to trou provisions of Sections 607.0502 and 607.1508, 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 are a many type or or propositioning of registrood agent and little diapolicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition Title 1 1 TITLE RAY, EDWARD A 1.2 NAME 1500 VIA DE LUNA #C4. STREET ADDRESS. 1.3 STREET ADORESS PENSACOLA, FL 32501 32561 1.4 CITY - ST - ZIP 0.1±-51-74 DELETE Change Addition 11116 2.1 TITLE ELLISON, MARK R 2.2 NAME NAMi 2101 SCENIC HWY #C-203 23 STREET ADDRESS SPECIAL DUBLISH PENSACOLA FL 32501 2. 4 CITY - ST-ZIP GHY-51-20. DELETE Addition MILE 3.1 T(TLE Change RAY, MICHELLE M 3.2 NAME SAME 1500 VIA DE LUNA 3.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32561 3.4. CITY - ST - ZIP DELETE 41 TITLE Change Addition 1944 14449 4 2 NAME 5: REEL ADDRESS 43 STREET ADDRESS 4.4 CITY-ST-ZIP CHY SI 76 DELETÉ Change Addition THU 5.170008 5.2 NAME 1.17 558FET ADDITESS 5.3 STREET ADDRESS

14. I do 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 and cated on this primal eport 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 condition or the receiver or trustely empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name an address appears in Block 12 or

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.1 TOLE 6.2 NAME

SIGNATURE:

Clinis Zit

STREET AT 1991-35 COTY ST 24

W | F

NAME

DELETE

Change

Addition

FILED

Apr 21 1997 8:00am

Secretary of State