FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 FEB 27 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 483636 (7)

1. Corporation Name
RUBBER & SPECIALTIES, INC.

Principal Place of Business	Mailing Address
388 WEST HERMAN STREET P.O.BOX 8266 PENSACOLA FL 32505-8266 US	388 WEST HERMAN STREET P.O.BOX 8266 PENSACOLA FL 32505-8266 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Marcus Pointe Comm. Pk. Cir.	26 P.O. Box 8266
Suite, Apt. #, etc. 22 5011 Commerce Park Circle	Suite, Apt. #, etc. 27
City & State 23 Pensacola, FL	City & State 28 Pensacola, FL
Zip 24 32505 Country 25 Escambia	Zip 29 32505 Country 30 Escambia

3. Date Incorporated or Qualified: 09/02/1975
3a. Date of Last Report: 04/26/1994
4. FEI Number: 59-1618989 — 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

9. Name and Address of Current Registered Agent

COOK, CHARLES H.
388 WEST HERMAN STREET
PENSACOLA FL 32505

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 5011 Commerce Park Circle
83
84 City Pensacola FL 85 Zip Code 32505

11. Pursuant to the 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 ______________________
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☑ Change ☐ Addition
NAME	COOK, CHARLES M.	12 NAME	
STREET ADDRESS	~~388 W. HERMAN STREET~~	13 STREET ADDRESS	5011 Commerce Park Circle
CITY ST ZIP	PENSACOLA FL	14 CITY ST ZIP	
TITLE	PD	21 TITLE	☑ Change ☐ Addition
NAME	COOK, CHARLES H.	22 NAME	
STREET ADDRESS	~~388 WEST HERMAN ST.~~	23 STREET ADDRESS	5011 Commerce Park Circle
CITY ST ZIP	PENSACOLA FL	24 CITY ST ZIP	
TITLE	VD	31 TITLE	☑ Change ☐ Addition
NAME	LENTZ, MICHEAL C.	32 NAME	
STREET ADDRESS	~~388 WEST HERMAN STREET~~	33 STREET ADDRESS	5011 Commerce Park Circle
CITY ST ZIP	PENSACOLA FL	34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

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(1)(i), 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 changed, or on an attachment with an address.

SIGNATURE: Charles M. Cook, Director — 2-20-95 — 904-478-9778
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Charles M. Cook

0087223 CP