

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

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**Apr 01 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # 483636 (7)**

1. Corporation Name  
**RUBBER & SPECIALTIES, INC.**



Principal Place of Business: **MARCUS POINTE COMM PK CIRCLE 5011 COMMERCE PARK CIRCLE PENSACOLA FL 32505 US**  
Mailing Address: **PO BOX 8266 PENSACOLA FL 32505-0266 US**

3. Date Incorporated or Qualified: **09/02/1975**  
3a. Date of Last Report: **04/05/1996**  
4. FEI Number: **59-1618989**  
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

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29

9. Name and Address of Current Registered Agent  
**COOK, CHARLES H. 5011 COMMERCE PARK CIRCLE PENSACOLA FL 32505**

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 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**  DELETE **13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**  Change  Addition

TITLE	<b>D</b>	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COOK, CHARLES M.</b>		12 NAME	
STREET ADDRESS	<b>5011 COMMERCE PARK CIRCLE</b>		13 STREET ADDRESS	
CITY - ST - ZIP	<b>PENSACOLA FL</b>		14 CITY - ST - ZIP	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COOK, CHARLES H.</b>		22 NAME	
STREET ADDRESS	<b>5011 COMMERCE PARK CIRCLE</b>		23 STREET ADDRESS	
CITY - ST - ZIP	<b>PENSACOLA FL</b>		24 CITY - ST - ZIP	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LENTZ, MICHAEL C.</b>		32 NAME	
STREET ADDRESS	<b>5011 COMMERCE PARK CIRCLE</b>		33 STREET ADDRESS	
CITY - ST - ZIP	<b>PENSACOLA FL</b>		34 CITY - ST - ZIP	
TITLE		<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY - ST - ZIP			44 CITY - ST - ZIP	
TITLE		<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY - ST - ZIP			54 CITY - ST - ZIP	
TITLE		<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(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** 3/28/97 904-498-9778

CR2E034 (9/96)