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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 522941 (4)

1. Corporation Name

CLEANLOOK CHEMICAL CORPORATION



Principal Place of Business

14950 NW 25 COURT
OPA LOCKA FL 33054

Mailing Address

14950 NW 25 COURT
OPA LOCKA FL 33054

3. Date Incorporated or Qualified

01/10/1977

3a. Date of Last Report

02/17/1995

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

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State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, MARCELO
531 W. 39 STREET
HIALEAH FL

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 607.1503, 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

(If the Registered Agent Signature is Required when Registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V
NAME
RODRIGUEZ, MARIA ESTHER
531 W. 39TH ST.
HIALEAH FL

DELETE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

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