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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

(8)

EPOXIES UNLIMITED. INC.

May 06 1998 8:00am
Secretary of State

FILED



Principal Place of Business Mailing Address 1251 BURLINGTON ST 1251 BURLINGTON ST PO BOX 540264 PO BOX 540264 DO NOT WRITE IN THIS SPACE **OPA LOCKA FL 33054** OPA LOCKA FL 33054 3. Date Incorporated or Qualified 09/30/1977 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 Not Applicable 59-2443097 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. ☐ Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BUHLER, JOHN F. 1251 BURLINGTON STREET 82 Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 283 OPA LOCKA FL 33054 84 City Zip Code 85 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** Stonature, typed or ponted name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change BUHLER, JOHN F. NAME 1.2 NAME 1251 BURLINGTON STREET STREET ADDRESS 1.3 STREET ADDRESS **OPA LOCKA FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HAYES, TERRY L NAME 2.2 NAME 1251 BURLINGTON STREET STREET ADDRESS 2.3 STREET ADDRESS OPA LOCKA FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE ■ DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE ___ Change ___ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change ___ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY ST. 7IP 6.4 CITY - ST - ZIP

14. 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:

JOHN F. BUHLER

4/28/98

305-681-3561