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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jan 22, 1999 8:00am **Secretary of State**

01-22-1999 90015 041 ***150.00

DOCUMENT # 565521 ADY CHEMICAL INTERNATIONAL, INC. Mailing Address Principal Place of Business 285 NE 185 ST 285 NE 185 ST MIAMI FL 33179 **MIAMI FL 33179** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/23/1978 Applied For 2a. Mailing Address 2. Principal Place of Business A FEI Number Not Applicable 59-1806568 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П 5 Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Country Zip 8. This corporation owes the current year Intangible Zip Yes 30 Personal Property Tax. 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CANCIO, ANGELA M Street Address (P.O. Box Number is Not Acceptable) 82 RT 3 BOX 20 D MONTICELLO FL 32344 83 85 Zip Code 84 City 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) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE ☐ Change ☐ Addition 1.1 TILE TITLE CANCIO, HORALDO V. 1.2 NAME NAME 1.3 STREET ADDRESS 4902 NW 57TH STREET STREET ADDRESS TAMARAC FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ DELETE 2.1 TITLE STD TITLE CANCIO, ANGELA 2.2 NAME NAME 4901NW 57TH STREET 2.3 STREET ADDRESS STREET ADDRESS TAMARAC FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME CANCIO, DERRY H. NAME 4902 NW 57TH STREET 3.3 STREET ADDRESS STREET ADDRESS TAMARAC FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 4.1 TITLE TITLE CANCIO, ANGELA M. 4. 2 NAME NAME 4901 NW 57TH STREET 4.3 STREET ADDRESS STREET ADDRESS TAMARAC FL 4.4 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 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 supplies with any single documents 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, with all other like empowered.

6.4 CITY-ST-ZIP

Horaldo V. Cancio PD 1-7-99 SIGNATURE:

(11/98)CR2E034