2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 837392** Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** CALLAHAN CHEMICAL COMPANY 03-04-2000 90057 048 ***150.00 Mailing Address Principal Place of Business **BROAD & FILMORE AVENUE BROAD & FILMORE AVENUE** PALMYRA NJ 08065 PALMYRA NJ 08065 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 21-0744024 Not Applicable Zip Country-Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALLAHAN, JOAN Street Address (P.O. Box Number is Not Acceptable) 3971 NE BREAKWATER DR. JENSEN BEACH FL 34957 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME CALLAHAN, JOAN STREET ADDRESS STREET ADDRESS 3971 NE BREAKWATER DR. CITY-ST-ZIP CITY-ST-ZIP <u>JENSEN BEACH FL</u> ☐ Addition Change TITLE Delete TITLE NAME NAME SHETLER, GREGORY STREET ADDRESS STREET ADDRESS 5 WALNUT COURT CITY*ST-ZIP ** CITY-ST-7IP MOORESTOWN NJ 08057 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with his 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 report or supplemental 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 pend as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like approvered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED-HAME OF SIGNING OFFICER ON DIRECTOR

Date

Daviume Phone