

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 839325

(8)

1. Corporation Name
ANCHOR/LITH-KEM-KO, INC.



Principal Place of Business

% TAX DEPARTMENT
6400 POPLAR AVENUE
MEMPHIS TN 38197

Mailing Address

% TAX DEPARTMENT
6400 POPLAR AVENUE
MEMPHIS TN 38197

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/1977

4. FEI Number

06-0836331

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 50 INDUSTRIAL LOOP N.

Suite, Apt. #, etc.

22 C/O CONTROLLER

City & State

23 ORANGE PARK, FL

Zip

24 32073

Country

25 USA

2a. Mailing Address

26 50 INDUSTRIAL LOOP N.

Suite, Apt. #, etc.

27 C/O CONTROLLER

City & State

28 ORANGE PARK, FL

Zip

29 32073

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

INTRASTATE Registered Agent Corporation

82 Street Address (P.O. Box Number is Not Acceptable)

701 BRICKELL AVENUE, SUITE 3000

83

84 City

MIAMI

FL

85 Zip Code

33131

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 Sandra B. Mortham, Vice President

9-3-98

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD

NAME ZUNDE, STEVE

STREET ADDRESS 50 INDUSTRIAL LOOP N

CITY-ST-ZIP ORANGE PARK FL

☐ DELETE

TITLE ST

NAME NEAT, KEVIN

STREET ADDRESS 50 INDUSTRIAL LOOP N

CITY-ST-ZIP ORANGE PARK FL

☒ DELETE

TITLE AT

NAME FINNEGAN, JONN

STREET ADDRESS 6400 POPLAR AVENUE

CITY-ST-ZIP MEMPHIS TN

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR

1.2 NAME ZUNDE, STEVE

1.3 STREET ADDRESS 50 INDUSTRIAL LOOP N

1.4 CITY-ST-ZIP ORANGE PARK, FL 32073

☒ Change ☐ Addition

2.1 TITLE PRESIDENT

2.2 NAME AERTS, ALBERT W.

2.3 STREET ADDRESS WEST 115 CENTURY ROAD

2.4 CITY-ST-ZIP PARAMUS, NJ 07652

☐ Change ☒ Addition

3.1 TITLE TREASURER- SECRETARY

3.2 NAME ESCARVAGE, STEVE M.

3.3 STREET ADDRESS WEST 115 CENTURY ROAD

3.4 CITY-ST-ZIP PARAMUS, NJ 07652

☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied in 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.

CR2E034 (5/98)