2002 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2002 8:00 am F83238 DOCUMENT # **Secretary of State** 1. Entity Name 03-14-2002 90079 027 ***150 00 ASTOR CHEMICAL COMPANY Mailing Address Principal Place of Business 1874 BRITT RD., N.W. 1874 BRITT RD., N.W. STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2202024 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUTLAND, LEONARD JR Street Address (P.O. Box Number is Not Acceptable) 10 CENTRAL PARKWAY SUITE 350 Zip Code STUART FL 34994 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria:on back) ... ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. (9/01) Change ☐ Addition TITLE ☐ Delete TITLE WALTON, THOMPSON R NAME NAME STREET ADDRESS STREET ADDRESS 1874 BRITT RD., NW CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DVS " NAME WALTON, JOYCE G NAME STREET ADDRESS STREET ADDRESS 1874 BRITT RD NW CITY-ST-ZIP CITY-ST-ZIP STUART FL Change ☐ Addition ☐ Delete TITLE TITLE NAME HAMMERICH, BARBARA D NAME 40 SW RIVERWAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP PALM CITY FL 34990 Change ☐ Addition ☐ Delete TITLE TITI F HENDRICKS, MARILYN J NAME NAME STREET ADDRESS STREET ADDRESS 1681 22ND STREET, N.E. LEILANI HTS. CITY-ST-ZIP CITY-ST-ZIP jensen beach fl Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . .

13. I 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 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 report 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 empowered. changed, or on an attachmer SIGNATURE:

FILED