2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # F83238 Secretary of State 1. Entity Name ASTOR CHEMICAL COMPANY Principal Place of Business Mailing Address 1874 BRITT RD., N.W. STUART FL 34994 1874 BRITT RD., N.W. STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite Apt #Letc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2202024 Not Applicable Ζıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUTLAND, LEONARD JR Street Address (P.O. Box Number is Not Acceptable) 10 CENTRAL PARKWAY SUITE 350 STUART FL 34994 Zip Code F 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed habits of registered agent aurititie. I suplicable, (NOTE: Registrated Agent eigenhurn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Delete TITLE TITLE Change Addition NAME WALTON, THOMPSON R NAME STREET ADDRESS 1874 BRITT RD., NW STREET ADDRESS U000000805280 CITY-ST-7IP STUART FL 34994 CITY-ST-ZIP 02/05/08-80103-007 150.00 DVS Derete TITLE TITLE Change Addition WALTON, JOYCE G NAME NAME STREET ADDRESS 1874 BRITT RD NW STREET ADDRESS CHY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE DT Delete TITLE Change Addition NAME HAMMERICH, BARBARA D NAME STREET ADDRESS STREET ADDRESS 40 SW RIVERWAY BLVD CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 TITLE Delete TITLE ☐ Change ☐ Addition HENDRICKS, MARILYN J NAME STREET ADDRESS 390 SOUTH RIVER DRIVE STREET ADDRESS CITY-ST-2IP STUART FL 34997 CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Jam. 18/08
Divine Francy