

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

FILED  
Apr 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000552 (9)**  
1. Corporation Name  
**HARRIS SPECIALTY CHEMICALS HOLDINGS, INC.**

Principal Place of Business <b>10245 CENTURION PKWY JACKSONVILLE FL 32256 US</b>	Mailing Address <b>10245 CENTURION PKWY JACKSONVILLE FL 32256 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/04/1994</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <b>59-3233945</b>	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code	

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DCEO	HARRIS, D. GEORGE	399 PARK AVENUE 32ND FLOOR NEW YORK NY		Chairman		
	VPT	NICK, RICHARD J	399 PARK AVENUE 32ND FLOOR NEW YORK NY		Senior VP - CFO		
	VPAS	DONAHUE, RICHARD J	399 PARK AVENUE 32ND FLOOR NEW YORK NY		Michael Rowley		
	VPS	KILPATRICK, DONALD G	399 PARK AVENUE 32ND FLOOR NEW YORK NY		10245 Centurion Pkwy N.		
	VC	PETROCELLI, ANTHONY J	399 PARK AVENUE 32ND FLOOR NEW YORK NY		Jacksonville FL 32256		
	PCOO	FYFE, DAVID	10245 CENTURION PKWY JACKSONVILLE FL 32256		Controller		
					Robert M. Lester		
					10245 Centurion Pkwy N.		
					Jacksonville FL 32256		
					VP, General Manager		
					John C. Salvatore		
					10245 Centurion Pkwy N.		
					Jacksonville, FL 32256		
					President, CEO		

14. 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 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.

SIGNATURE:

*Michael Rowley* 4/21/98 9916-6000

CR2E034 (10/97)