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FILED

Feb 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000001359 (7)

1. Corporation Name:

TECHNICAL CHEMICAL COMPANY

Principal Place of Business

P.O. BOX 540095
DALLAS TX 75354

Mailing Address

P.O. BOX 540095
DALLAS TX 75354-0095



3. Date Incorporated or Qualified

03/22/1995

3a. Date of Last Report

02/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

75-1002472

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GILMORE, JUDITH J
307 27TH ST.
ORLANDO FL 32805

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

17. 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

Michael L. Schwartz
Signature typed or printed name of registered agent, and, if applicable

MICHAEL L. SCHWARTZ

(NOTE: Registered Agent signature required when reinstating)

1-7-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME DUDLEY, HOWARD
STREET ADDRESS 10737 SPANGLER RD.
CITY- ST- ZIP DALLAS TX 75220

☐ DELETE

TITLE TD
NAME SCHWARTZ, MICHAEL L
STREET ADDRESS 10737 SPANGLER RD.
CITY- ST- ZIP DALLAS TX 75220

☐ DELETE

TITLE VD
NAME DUDLEY, SCOTT
STREET ADDRESS 10737 SPANGLER RD.
CITY- ST- ZIP DALLAS TX 75220

☐ DELETE

TITLE SD
NAME BRADLEY, SCOTT
STREET ADDRESS 10737 SPANGLER RD.
CITY- ST- ZIP DALLAS TX 75220

☐ DELETE

TITLE D
NAME DUDLEY, SHERRY
STREET ADDRESS 10737 SPANGLER RD.
CITY- ST- ZIP DALLAS TX 75220

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ 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 do 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 L. Schwartz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL L. SCHWARTZ 2-13-97 972-556-1421
Date Daytime Phone #

CR2E034 (9/96)