

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 15 PM 3:28

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001125 (1)

1. Corporation Name

IPM PRODUCTS CORPORATION *



Principal Place of Business 2700 LONE STAR DRIVE DALLAS TX 75212	Mailing Address 2700 LONE STAR DRIVE DALLAS TX 75212
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/05/1996	3a. Date of Last Report
4. FEI Number 11-3270038	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee
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	
10. Name and Address of New Registered Agent	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. State
300002295863--8 -09/17/97--01080--024 ****\$50.00 ****\$50.00 FL	

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 of officer or person authorized to register agent and the if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVAS	1.1 TITLE	D-CRO-S
NAME	TAMER, ANTHONY A	1.2 NAME	J. HORTON
STREET ADDRESS	1001 S BAYSHORE DR, STE 2310	1.3 STREET ADDRESS	2700 LONE STAR DRIVE
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	DALLAS, TX 75212
TITLE	DVAS	2.1 TITLE	D-CB
NAME	MNAYMNEH, SAMI	2.2 NAME	J. DAVIS KALLIS
STREET ADDRESS	1001 S BAYSHORE DR, STE 2310	2.3 STREET ADDRESS	2700 LONE STAR DRIVE
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	DALLAS, TX 75212
TITLE	DVAS	3.1 TITLE	D-P
NAME	BOLDUC, JOHN P	3.2 NAME	CHARLES MACALUSO
STREET ADDRESS	1001 S BAYSHORE DR, STE 2310	3.3 STREET ADDRESS	2700 LONE STAR DRIVE
CITY-ST-ZIP	MIAMI FL 33131	3.4 CITY-ST-ZIP	DALLAS, TX 75212
TITLE	P	4.1 TITLE	D
NAME	ELLIS, DAVE	4.2 NAME	JOHN KLEIN
STREET ADDRESS	2700 LONE STAR DRIVE	4.3 STREET ADDRESS	2700 LONE STAR DRIVE
CITY-ST-ZIP	DALLAS TX 75212	4.4 CITY-ST-ZIP	DALLAS, TX 75212
TITLE	VCFO	5.1 TITLE	D
NAME	HORTON, JOHN	5.2 NAME	JOHN STARK II
STREET ADDRESS	2700 LONE STAR DRIVE	5.3 STREET ADDRESS	2700 LONE STAR DRIVE
CITY-ST-ZIP	DALLAS TX 75212	5.4 CITY-ST-ZIP	DALLAS, TX 75212
TITLE	VAS	6.1 TITLE	D
NAME	SCHWARTZ, BRIAN	6.2 NAME	FRANK MILLER
STREET ADDRESS	1001 SOUTH BAYSHORE DRIVE, SUITE 2310	6.3 STREET ADDRESS	2700 LONE STAR DRIVE
CITY-ST-ZIP	MIAMI FL 33131	6.4 CITY-ST-ZIP	DALLAS, TX 75212

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made in person. 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 of this report or in an attachment with an address.

SIGNATURE: X

SP 9/15/97