SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. **FILED** AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750) Aug 30, 1999 8:00 am Secretary of State **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 08-30-1999 90002 005 ***550.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # F96000006879 APACHE PRODUCTS COMPANY Principal Place of Business Mailing Address 107 SERVICE RD. 107 SERVICE RD. ANDERSON SC 29625 ANDERSON SC 29625 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/30/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 59-2732589 4500 SOUTH FRONTAGE 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 **TUKETOND** Country Zip Country 8. This corporation owes the current year Yes X No VSA 29 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Wc Neil dres (N.O. Box Number is Not Acceptable) 4500 SOUTH FRONTAGE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 84 City a majayaj 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. **SIGN** H.E.R.E **SIGNATURE** when reinstating) red agent and title if applicab CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PDC 1.1 TITLE TITLE __ DELETE BURGESS, JAMES H 1.2 NAME NAME 107 SERVICE RD. 1.3 STREET ADDRESS STREET ADDRESS ANDERSON SC 29625 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE LONG, WILLIAM B 2.2 NAME NAME 530 BEACON PKWY., W., #503 2.3 STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35209** 2.4 CITY-ST-ZIP CITY-ST-ZIF 3.1 TITLE TITLE __ DELETE JOHNSEY, WALTER 3.2 NAME NAME 530 BEACON PKWY., W., #503 3.3 STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35209** 3.4 CITY-ST-ZIP CITY-ST-ZIP **CFO** 4.1 TITLE Change Addition TITLE OELETE SAAD, T J NAME 107 SERVICE RD 4.3 STREET ADDRESS STREET ADDRESS ANDERSON SC 29625 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE ___ Change Addition 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 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

SIGNATURE:

STREET ADDRESS

in Block 12 or Block 13 if changed, or on an attachment with an address.

8-23-59 864 964 2132

= = = =