2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am DOCUMENT # F97000005709 **Secretary of State** 1. Entity Name 03-09-2004 90014 050 ***150.00 CUSTOM CHEMICALS CORPORATION Principal Place of Business Mailing Address 4800 STATE ROAD 60 EAST 4800 STATE ROAD 60 EAST MULBERRY FL 33860 MULBERRY FL 33860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 13-3972487 Not Applicable Zip Country 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 LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 PD TITLE □ Delete TITLE Change 4 Addition LOOMIS, STILLMAN A DOUG CAMPBELL NAME NAME STREET ADDRESS 405 LEXINGTON AVE. STREET ADDRESS 621 SNIVELY AVENUE NEW YORK NY 10174 WINDER HAVEN FL 33880 CITY - ST-ZIP CITY-ST-ZIP Delete n TITLE TITLE Change Addition RICH KARCUM MINARD, DUANE E NAME 621 SNIVELY AVENUE STREET ADDRESS 405 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10174 CITY-ST-ZIP WINTEN IKANEN, FL 33880 Delete TITLE ☐ Change ☐ Addition ALEX WASHINGTON. NAME HOFFMAN, EDWARD L JR. NAME 621 SNIVELS AVENUE STREET ADDRESS 405 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10174 CITY-ST-ZIP WINDER HOWEN, FC 33880 PD TITLE Delete Addition TITLE Change ROBERT A. BRINKMAN BREEN, WILLIAM J NAME NAME 4800 STATE ROAD 60 EAST 621 SNIVELY AVENUA STREET ADDRESS STREET ADDRESS WINNER HAVEN FL 33880 CITY-ST-ZIP MULBERRY FL 33860 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-04 8

FILED

Daytime Phone #