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FILED
May 16 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 # G82691 (8)

1. Corporation Name
MICRO CHEMICAL, INC.

Principal Place of Business
7430 N.W. 55TH STREET
MIAMI FL 33166

Mailing Address
7430 N.W. 55TH STREET
MIAMI FL 33166-4218

3. Date Incorporated or Qualified: 02/01/1984
3a. Date of Last Report: 04/26/1996
4. FEI Number: 59-2360360 — 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

2. Principal Place of Business: 21
Suite, Apt #, etc.: 22
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address: 26
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
JORGE, BERTO
11960 S.W. 99TH STREET
MIAMI FL 33186

10. Name and Address of New Registered Agent
81 Name: ERIC POTTER
82 Street Address (P.O. Box Number is Not Acceptable): 7430 NW 55th STREET
83
84 City: MIAMI, FL 85 Zip Code: 33166

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: ERIC POTTER - PRESIDENT.
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	PT	☒ DELETE	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	JORGE, BERTO		1.2 NAME	ERIC POTTER	
STREET ADDRESS	11960 S.W. 99TH STREET		1.3 STREET ADDRESS	7430 NW 55ST	
CITY-ST-ZIP	MIAMI FL 33186		1.4 CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	VS	☒ DELETE	2.1 TITLE	VICE-PRESIDENT	☒ Change ☐ Addition
NAME	JORGE, ANGEL		2.2 NAME	DANNY JAGGERNAUTH	
STREET ADDRESS	30 E. 39TH ST. #223		2.3 STREET ADDRESS	10300 NW 5TH TER	
CITY-ST-ZIP	HIALEAH FL 33013		2.4 CITY-ST-ZIP	MIAMI,FL 33172	
TITLE		☐ DELETE	3.1 TITLE	SECRETARY	☐ Change ☒ Addition
NAME			3.2 NAME	REGINALD DARBONNE	
STREET ADDRESS			3.3 STREET ADDRESS	1525 S.ANDREWS AVE SUITE 218-A	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	FT LAUDERDALE,FL 33316	
TITLE		☐ DELETE	4.1 TITLE	BOARD-MEMBER	☐ Change ☒ Addition
NAME			4.2 NAME	ANDREA POTTER	
STREET ADDRESS			4.3 STREET ADDRESS	3181 NW 4TH ST	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33311	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: SIGNATURE OF OFFICER 04/16/97 305-591-8522