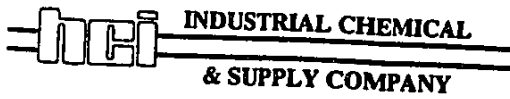


H27389



3520 ADAMO DRIVE • TAMPA, FLORIDA 33605

300002236983--6
-07/14/97-01048-018
*****35.00 *****35.00

RECEIVED
97 JUN 23 AM 8:59
DIVISION OF CORPORATIONS

FILED
97 JUL 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 7/11

R.A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Clearwater Chemical Corporation

2. The mailing address of the corporation is: P. O. Box 6865
Clearwater, FL 34618-6865

3. Date of incorporation/qualification: 10/26/84 Document number: H27389

4. The name and address of the current registered agent and office:

Robert A. Rosenberg
2641 McCormick Drive, Ste. 103
Clearwater, FL 34619

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Keith Walder
1575 Sunshine Drive
Clearwater, FL 34625

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ronald J. Linde 6/17/97
(Signature of an officer, chairman or vice chairman of the board.) (Date)

Ronald J. Linde - Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Keith A. Walder 6/17/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Keith Walder Branch Manager
(Typed or Printed Name) (Capacity)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

INDUSTRIAL CHEMICAL & SUPPLY COMPANY
3520 ADAMO DRIVE
TAMPA, FL 33605

SUBJECT: CLEARWATER CHEMICAL CORPORATION
Ref. Number: H27389

We have received your document for CLEARWATER CHEMICAL CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00033843