FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # H27389** 1. Entity Name • CLEARWATER CHEMICAL CORPORATION 04-19-2001 90297 016 ***150.00 Principal Place of Business Mailing Address 1575 SUNSHINE DR PO BOX 6613 **CLEARWATER FL 34618-6865 CLEARWATER FL 34618-6865** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2467642 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 Name <u>Dan-Garrison-</u> WALDER, KEITH Street Address (P.O. Box Number is Not Acceptable) 1575 SUNSHINE DRIVE 35<u>20 Adamo Drive</u> CLEARWATER FL 34625 City Zip Code Tampa 33605 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. <u>Dan Garrison</u> SIGNATUR fure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE Change Addition NAME HOL, G.W. NAME STREET ADDRESS STREET ADDRESS 3520 ADAMO DR CITY-ST-ZIP CITY-ST-7/P TAMPA FL TITLE TS ☐ Delete TITLE Change ☐ Addition NAME NADIN, M.D. NAME STREET ADDRESS 3520 ADAMO DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE AS Delete TITI F AS Change ☐ Addition NAME LINDE, RONALD J NAME Dan Garrison STREET ADDRESS 3520 ADAMO DR STREET ADDRESS 3520 Adamo Drive CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Tampa, FL 33605 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Dan Garrison 1/22/01 (813) 247-7354
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #