FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J00901

(5)

S & S CHEMICAL CO., INC.

Principal Place of Business Mailing Address 209 FAIRWAY DRIVE P.O. BOX 3464 WINTER SPRINGS FL 32708-0464 LONGWOOD FL 32779 118 3. Date Incorporated or Qualified 3a. Date of Last Report 02/25/1986 08/02/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2664723 26 5 & S Chemical Co., Imc. 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired P.O. BOX 160074 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Altamonte Springs, FI Trust Fund Contribution 23 Added to Fees Country Ζip This corporation has liability for intangible tax under s. 199.032, 3**3**116-0074 11.5 Yes No 24 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LACY, JUDY 209 FAIRWAY DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 LONGWOOD FL 32779 83 84 City 85 Zip Code 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. (NOTE: Registered Agent signature requi ure in or prevent rises of registered agent and title if applicable SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition 1.1 TITLE THE LUCY, JUDY W. 1.2 NAME NAME 209 FAIRWAY DRIVE 1.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL CITY-\$1-20 1.4 CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-S1-ZIE □ DELETE 3.1 TITLE Change Addition THE MAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY - ST - ZIF DELETE Change ■ Addition THEF 4.3 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS C-TY-S1 7/P 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition THEF 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - 21P DELETE Addition. Change TOTE 6.1 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS CITY-ST- 7IP 6.4 CITY-ST-ZIP 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

FILED
May 02 1997 8:00am
Secretary of State

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