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

PROFIT

SIGNATURE:

Feb 10 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (8)M77884 SUN COUNTRY CHEMICAL, INC. Principal Place of Business Mailing Address 2323 HWY 44W 2323 HWY 44W INVERNESS FL 34453 INVERNESS FL 34453 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/26/1988 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 26 59-2901464 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LESSMEIER, ROBERT D. 2323 HIGHWAY 44 WEST 82 Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34453** 83 City 64 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. Signature hyped or printed name of registerest agent and title if applicable SIGNATURE (NO1) Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE LESSMEIER, ROBERT D. NAME 1.2 NAME CRZEG34 2323 HIGHWAY 44 WEST STREET ADORESS 1.3 STREET ADDRESS **INVERNESS FL 34453** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE NAME LESSMEIER, JOAN A. 2.2 NAME STREET ADDRESS 7337 E. APPLEWOOD 2.3 STREET ADDRESS INVERNESS FL 34450 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3 1 TITLE Change Addition MCKENDRY, TIMOTHY A. 32 NAME NAME **6470 E. LYNN** 3.3 STREET ADDRESS STREET ADDRESS **INVERNESS FL 34452** CITY-SY-ZIP 3.4. CITY-ST-ZIP DELETE Addition Channe TITLE 4.1 TITLE MCKENDRY, MICHAEL J. NAME 4. 2 NAME **6765 FALCON REST LANE** STREET ADDRESS 4.3 STREET ADDRESS **INVERNESS FL 34452** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 51 TITLE TITLE ROZEK, LESUE A. NAME 5.2 NAME STREET ADDRESS 6009 E. HOLLY 5.3 STREET ADDRESS **INVERNESS FL 34452** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-7IP 14. 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 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.

FLORIDA DEPARTMENT OF STATE

FILED