File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address
of Limited Liability Company

**DOCUMENT #** M9600000144

FILED 98 MAY -4 PM 4: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address POLYMER TECHNOLOGIES OF TENNESSEE, LLC 835 INDUSTRIAL DRIVE 1255 INDUSTRIAL DRIVE HUNTINGDON TN 38344 HUNTINGDON TN 38344 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12946 SW DAVID DR Suite, Apt. #, etc. 04/23/1996 TN Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 62-1624562 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 34266.3753 10/01/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office NOLAN, DAWN M 12946 S.W. DAVID DR. Street Address (P.O. Box Number is Not Acceptable) ARCADIA FL 34266 <del>400002513654--</del> -05/06/38--01074--<u>01</u>6 Suite, Apt. #, etc. Čity

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members, thereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM NOLAN, DAWN M 12946 S.W. DAVID DRIVE ARCADIA FL MGR NOLAN, JOANNA 12946 S.W. DAVID DR. ARCADIA FL

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: \_

SIGNALME AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER ON MANAGER