SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P02420

(8)

PETCHEM INCORPORATED -

]								
Principal Place of Business Mailing Address								
16 CHAPEL STREET				16 CHAPEL STREET				
C			C					
NORWALK CT 06850				NORWALK CT 06850				DO NOT WRITE IN THIS SPACE
US			US					3. Date Incorporated or Qualified 06/14/1984
2. Principal P	lace of Busin	ness	2a.	, Mailing Address				4. FEI Number Applied For
21				26				06-0991413 Not Applicable
Sulte, Apt. #, etc.				Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
22				27				Fee Required
City & State				City & State				Election Campaign Financing \$5.00 May Be
23				28				Trust Fund Contribution Added to Fees
_	Zip Country			Zip Coui			The state of the s	
24		25	29		30	, . <u>.</u> .		Personal Property Tax due June 30. Yes No
	tered Agent				10. Name and Address of New Registered Agent			
)M, ROBER	T M				81	Name	n o
BLD CAP		82 Street Addr			et Address (P.O. Box Number Is Not Acceptable)			
		RAL FL 32920	017111011			В3	 	
)	_ 0/45//_				ľ			
						84	City	FL 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								
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								
Signature, typed or printed name of registered agent and little if applicable (NOTE						red A	gent signatu	alure required when reinstating) DATE
12.	- ROR	OFFICER	S AND DIRE	CTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PTD SAVAS, ANTHONY			DELETE		1.1 TITLE		Change Addition
NAME					1.2 NA	ME		
STREET ADDRESS		NTAIL RD.			1.3 ST	REET	ADDRESS	s
CrTY-ST-ZIP	NORWALK CT					1.4 CITY-ST-ZIP		
TITLE	S			DELETE	2.1 TIT	LE		Change Addition
NAME		LIZABETH ANN			2.2 NA	ME		
STREET ADDRESS		NTAIL RD.			2.3 STF	REET	ADDRESS	s
CITY-ST-ZIP	NORWAL	K CT			2.4 CIT	Y-ST	-ZIP	
TITLE	-			DELETE	3.1 TIT	LE		Change Addition
NAME					3.2 NA	ME		
STREET ADDRESS					3.3 STF	REET	ADDRESS	s
CITY-ST-ZIP					3.4 CIT	Y-ST	-ZIP	
TITLE				DELETE	4.1 TIT	LE		Change Addition
NAME					4.2 NA	ME		
STREET ADDRESS					4.3 STF	REET	ADDRESS	s
CITY-ST-ZIP		·			4.4 CIT	Y-ST	-ZIP	
TITLE				DELETE	5.1 TIT	LE		Change Addition
NAME					5.2 NA	ME		200002582322
STREET ADDRESS					5.3 STF	REET	ADDRESS	
CITY-ST-ZIP					5.4 CIT	Y-ST	-ZIP	***150.00
TITLE				DELETE	6.1 TIT	LE		Change Addition
NAME					6.2 NA	ME		eodob/23 = 3 = 1 Change Addition
STREET ADDRESS					6.3 STF	REET	ADDRESS	
CITY-ST-ZIP					6.4 CIT	Y-ST-	-ZIP	***158.75\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

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 shanged, or on an attachment with an address.

2/100 (20)051 915

FILED

Jul 08 1998 8:00am

A CARDIARE PER PRINCIPAL CONTRACTOR STATE CONTRACTOR CO

Secretary of State

July 1, 1998

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

RE: PETCHEM INC.

FEI NUMBER 06-0991413

Enclosed is our check in the amount of \$150.00 to cover the Profit Corporation Annual Report for 1998.

This is as per our telephone conversation today with Marie at your office. We advised her that although this was marked #Second Notice#, we had never received the first notice. She said to just send the \$150.00 and that will take care of it.

Very truly yours,

PETCHEM INC.

Elizabeth A. Savas Secretary

Enclosure 1 check