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FILED  
May 17, 1999 8:00 am  
Secretary of State

05-17-1999 90065 009 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT  
1998 1999  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P09259 (3)

1. Corporation Name

PURITAN/CHURCHILL CHEMICAL COMPANY

Puritan SERVICES, Inc.

Principal Place of Business

Mailing Address

916 ASHBY ST., N.W.  
ATLANTA GA 30318

916 ASHBY ST., N.W.  
ATTN: REGINA CROTHERS  
ATLANTA GA 30318

1341E CAPITAL CIRCLE  
MARICHA, GA

US

SAME

2. Principal Place of Business

21 1341E CAPITAL CIRCLE

Suite, Apt. #, etc.

22 attn: Ken Ross

City & State

23 MARICHA GA

Zip

24 30067

Country

25 USA

2a. Mailing Address

26 ATTN: KEN ROSS

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1986

4. FEI Number

58-1660841

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30

Yes

No

NOT  
YET

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D OOMS, ROBERT DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
350 RESERVE RD  
CHELTENHAM VI

TITLE P BRUCE, RICK DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
916 ASHBY ST NW  
ATLANTA GA

TITLE ST CROTHERS, REGINA DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
916 ASHBY ST NW  
ATLANTA GA

TITLE AS ROSS, KENNETH DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
916 ASHBY ST  
ATLANTA GA

TITLE DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P DAVID MULBARGER  
1341E CAPITAL CIRCLE  
MARICHA, GA. 30067

1341E CAPITAL CIRCLE  
MARICHA, GA. 30067

1341E CAPITAL CIRCLE  
MARICHA, GA. 30067

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.

4/20/99 770-916-0151