

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90036 035 ***150.00

DOCUMENT # P12467

1. Entity Name

MILLENNIUM SPECIALTY CHEMICALS INC.

Principal Place of Business

Mailing Address

FOOT OF W. 61ST STREET
 P.O. BOX 389
 JACKSONVILLE FL 32201

FOOT OF W. 61ST STREET
 P.O. BOX 389
 JACKSONVILLE FL 32201-0389

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0286861**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete
 NAME **ROBBINS, GEORGE W.**
 STREET ADDRESS **P.O. BOX 389,NA**
 CITY-ST-ZIP **JACKSONVILLE FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** Delete
 NAME **FRIEDMAN, SAMUEL**
 STREET ADDRESS **7 ST. PAUL STREET**
 CITY-ST-ZIP **BALTIMORE MD**

TITLE **Secretary** Change Addition
 NAME **Breslow, Stuart G.**
 STREET ADDRESS **200 International Circle Suite 500**
 CITY-ST-ZIP **Hunt Valley, MD 21030**

TITLE **T** Delete
 NAME **LEE, ROBERT E.**
 STREET ADDRESS **13 ELLWOOD ROAD**
 CITY-ST-ZIP **E. BRUNSWICK NJ**

TITLE **Controller and Assistant Secretary** Change Addition
 NAME **William F. Dias**
 STREET ADDRESS **601 Crestwood Street**
 CITY-ST-ZIP **Jacksonville, FL 32208-4476**

TITLE **D** Delete
 NAME **HEMPSTEAD, GEORGE H. III**
 STREET ADDRESS **200 INTERNATIONAL CIRCLE STE 5000**
 CITY-ST-ZIP **HUNT VALLEY MD 21030**

TITLE Change Addition
 NAME
 STREET ADDRESS **230 Half Mile Road**
 CITY-ST-ZIP **Red Bank, New Jersey 07701**

TITLE **V** Delete
 NAME **HEIJMANS, JOHN M**
 STREET ADDRESS **8182 PINE LAKE RD**
 CITY-ST-ZIP **JACKSONVILLE FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *W.F. Dias* **Controller** **02/02/00** **904-924-2864**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

W.F. Dias, Controller