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May 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P23017 (7)  
1. Corporation Name  
ALLIED COLOIDS INC.



Principal Place of Business

2301 WILROY ROAD  
SUFFOLK VA 23434

Mailing Address

PO BOX 920  
SUFFOLK VA 23439-0920  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1989

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

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 obligations 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 P ☒ DELETE

NAME NICHOLS, PETER  
STREET ADDRESS 1309 PESTWICK COURT  
CITY-ST-ZIP CHESAPEAKE VA

TITLE VP ☐ DELETE

NAME ALMOND, DAVID  
STREET ADDRESS 4950 CYPRESS POINT CIRCLE #204  
CITY-ST-ZIP VIRGINIA BEACH VA 23455

TITLE VD ☐ DELETE

NAME CHALMERS, ROBERT  
STREET ADDRESS 4052 DEVAN PLACE  
CITY-ST-ZIP CHESAPEAKE VA

TITLE S ☐ DELETE

NAME KORB, GEROLD  
STREET ADDRESS 306 PARK ROAD  
CITY-ST-ZIP PORTSMOUTH VA

TITLE TS ☒ DELETE

NAME JUDY BRENSAHAN  
STREET ADDRESS 118 SPRINGFIELD TERR  
CITY-ST-ZIP SUFFOLK VA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Robert Bohny  
1.3 STREET ADDRESS 24 Castle Pine Court  
1.4 CITY-ST-ZIP Homdel, NJ 07733

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 VP ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE Asst. Secretary ☐ Change ☒ Addition

5.2 NAME John Cotton  
5.3 STREET ADDRESS 103 Pleasant Court  
5.4 CITY-ST-ZIP Suffolk, VA 23434

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

\* SIGNATURE: John E. Cotton Jr. - John E. Cotton Jr. 757-538-3700

CR2E034 (10/97)