

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90210 049 ***150.00

DOCUMENT # P31818

1. Corporation Name

KEM MANUFACTURING COMPANY, INC.

Principal Place of Business

18-35 RIVER RD.
FAIR LAWN NJ 07410

Mailing Address

18-35 RIVER RD.
FAIR LAWN NJ 07410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1990

4. FEI Number

22-1457173

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

DEVINCENZO, JOHN
25389 PANACHE LANE
PUNTA GORDA FL 33983

10. Name and Address of New Registered Agent

81 Name

John Devincenzo

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

2200 Kings Hwy Bld 3L

83

Suite # 82

84 City

Charlotte

FL

85 Zip Code

33980-5760

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
NAME BROWN, RICHARD
STREET ADDRESS 836 ROANOKE CT
CITY-ST-ZIP RAMSEY NJ

☐ DELETE

TITLE T
NAME BROWN, KENNETH I.
STREET ADDRESS 175 GODFREY RD E
CITY-ST-ZIP WESTON CT

☐ DELETE

TITLE D
NAME GRAZIANO, ARLINE
STREET ADDRESS 440 HARTUNG AVENUE
CITY-ST-ZIP WYCKOFF NJ

☐ DELETE

TITLE D
NAME BROWN, LILLIAN
STREET ADDRESS 7428 BONDSBERRY CT.
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE D
NAME MIDYET, KAREN L.
STREET ADDRESS 1179 NORTHRIDGE COURT
CITY-ST-ZIP GOLDEN CO

☐ DELETE

TITLE D
NAME BROWN, DORIS K
STREET ADDRESS 531 OLD WOODS ROAD
CITY-ST-ZIP WYCKOFF NJ 07481

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Brown, Richard
1.2 NAME 34 EAST SADDLE RIVER RD.
1.3 STREET ADDRESS SADDLE RIVER, NJ 07458
1.4 CITY-ST-ZIP

☒ Change

☐ Addition

2.1 TITLE CHARLES JENSEN
2.2 NAME 100 TREE TOP TERR
2.3 STREET ADDRESS BLOOMINGDALE, NJ 07403
2.4 CITY-ST-ZIP

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 25088 FOOTHILLS DRIVE NO.
5.4 CITY-ST-ZIP GOLDEN, CO 80401

☒ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth Brown

Date

4/19/99

Daytime Phone #

201-796-8000

CR2E034 (11/98)

000253