2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # **P93000004852** AMERICAN INDUSTRIAL CHEMICALS, INC. 01-30-2001 90069 023 ***150.00 Principal Place of Business Mailing Address 5805 N 50TH ST P.O. BOX 16798 UNIT 75 TAMPA FL 33687-6798 707028 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3161182 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPLANTE, JOHN L Street Address (P.O. Box Number is Not Acceptable) 5805 N 50TH ST **UNIT 75 TAMPA FL 33610** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE. ☐ Addition NAME LA PLANTE, JOHN L. NAME STREET ADDRESS STREET ADDRESS 5805 N. 50TH ST. UNIT 75 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33610 ☐ Delete ☐ Addition TITLE TITLE Change NAME LANDRIE, JOANNE A NAME **; STREET ADDRESS 5805 N 50TH ST UNIT 75 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Delete TITLE TITLE ☐ Change ☐ Addition NAME IMMEL, CAROLYN L NAME STREET ADDRESS 7015 ASPEN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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. SEC/1REAS 1/22/01 **SIGNATURE**

CITY-ST-ZIP