PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 28 PM 2: 25

DOCUMENT # P93000062895 (6) SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name INTERNATIONAL CHEMICAL SOUTH, INC. Principal Place of Business Mailing Address 701 SOUTH EAST 6TH AVE P.O. BOX 69 SUITE 102 DELRAY BEACH FL 33447 DO NOT WRITE IN THIS SPACE DELRAY BEACH FL \$3444 3. Date incorporated or Qualified 09/09/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 PO BOX 4667 4340 NW 65-0447444 Not Applicable Sulte, Apt, #, etc. \$8.75 Additional 5. Certificate of Status Desired Blda 27 Fee Required 22 ity & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees BROWARD 29 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DALE, DONALD Name 701 SOUTH EAST 6TH AVE SUITE 102 82 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33444 83 84 City 85 Zip Code 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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE _ DELETE Change Addition 30000260**9**133---DALE, DONALD NAME 12 NAME 23371 MARABELLA CIRCLE SOUTH STREET ADDRESS 1.3 STREET ADDRESS ****150.00 ****150.00 **BOCA RATON FL 33433** CITY-ST-ZIP 1.4 CITY-ST-ZIF TITLE DELETE 21 TITLE Change Addition DALE, VICKI 2.2 NAME NAME 23371 MARABELLA CIRCLE SOUTH STREET AUDRESS 2 3 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-2 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE __ Change __ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE ___ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE Change DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 Lam 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.

7/9/98

CR2E034 (5/98)



International Chemical South

P.O. Box 4667 • Deerfield Beach, FL 33442 Toll Free (800) 365-4590 • Fax (954) 979-0405 www.usfirms.com/interchemsouth

7/13/98

FlA. Dept of State

Dear Sirs

This is my second attempt to pay this bill I enclosed photocopy of original form sout and the check

I Also AM ENCLOSING the 22d Notice AND ANOther Check

I hope this covers the situation