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FILED
Apr 20 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 # P93000083774 (8)

1. Corporation Name

RUBBER TECHNOLOGY (FLORIDA), INC.



Principal Place of Business

8675 HIDDEN RIVER PARKWAY
TAMPA FL 33637

Mailing Address

8675 HIDDEN RIVER PARKWAY
TAMPA FL 33637

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1993

4. FEI Number

59-3218801

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BENNETT, STEPHEN A
C/O STEARNS, WEAVER, ET AL.
401 E. JACKSON ST., SUITE 2200
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

John T. White

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

8765 Hidden River Parkway

83

84 City

Tampa

FL

85 Zip Code

33637

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 607.0506, 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 ☐ DELETE
NAME D
STREET ADDRESS MACDONALD, JOHN L
CITY-ST-ZIP 8675 HIDDEN RIVER PARKWAY
TAMPA FL 33637

TITLE ☐ DELETE
NAME D
STREET ADDRESS WHITE, JOHN T
CITY-ST-ZIP 8675 HIDDEN RIVER PARKWAY
TAMPA FL 33637

TITLE ☒ DELETE
NAME D
STREET ADDRESS BOLTONG, WILLEM
CITY-ST-ZIP P.O. BOX 11386 N/A
MACON GA 31212

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME Secretary
1.3 STREET ADDRESS Michael Molina
1.4 CITY-ST-ZIP 8675 Hidden River Pkwy
Tampa, FL 33637

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 ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE Michael Molina 4/16/98 (013) 11-32-3300

CR2E034 (10/97)