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FILED

Feb 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000009824 (1)

1. Corporation Name

MCLEAN CHEMICAL SALES, INC.



Principal Place of Business

904 JAN-MAR COURT
STE A
CLERMONT FL 34711
US

Mailing Address

PO BOX 120389
CLERMONT FL 34712-0389

3. Date Incorporated or Qualified

01/31/1994

3a. Date of Last Report

03/13/1996

2. Principal Place of Business

21 904 Jan Mar Court

Suite, Apt. #, etc.

22 Suite A

City & State

23 Clermont, Florida

Zip

24 34711

Country

25 Lake

2a. Mailing Address

26 P.O. Box 1044

Suite, Apt. #, etc.

27

City & State

28 Minneola, FL 34755

Zip

29 34755

Country

30 USA

4. FEI Number

APPLIED FOR 59-3330052

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes☐ No

9. Name and Address of Current Registered Agent

LANGLEY, RICHARD H
700 ALMONT STREET
CLERMONT FL 34712

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 PD ☒ DELETENAME MCLEAN, W B SR
STREET ADDRESS 300 TRANQUILITY LANE
CITY-ST-ZIP SEBRING FL 33870TITLE ST ☒ DELETENAME MCLEAN, SUSAN
STREET ADDRESS 637 8TH STREET
CITY-ST-ZIP CLERMONT FL 34711TITLE D ☐ DELETENAME MCLEAN, W B JR
STREET ADDRESS 637 8TH STREET
CITY-ST-ZIP CLERMONT FL 34711TITLE VP ☒ DELETENAME MCLEAN, W B III
STREET ADDRESS 13130 HARTLE ROAD
CITY-ST-ZIP CLERMONT FL 34755TITLE D ☐ DELETENAME MCLEAN, JOHN S
STREET ADDRESS 6932 KENWOOD PLACE
CITY-ST-ZIP SEBRING FL 33870TITLE D ☒ DELETENAME MCLEAN, R. SCOTT
STREET ADDRESS 688 OLK BERKLEY ROAD
CITY-ST-ZIP AUBURNEALE FL 33823

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME McLean, William Benjamin III

1.3 STREET ADDRESS P.O. Box 1201 301 Bloxam Ave.

1.4 CITY-ST-ZIP Minneola, FL 34755 Clermont, FL 34711

2.1 TITLE ST ☒ Change ☐ Addition

2.2 NAME McLean, William Benjamin Jr.

2.3 STREET ADDRESS P.O. Box 120902 20574 Sugarloaf Mt. Rd.

2.4 CITY-ST-ZIP Clermont, FL 34712 Clermont, FL 34711

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 McLean, John S.

4.3 STREET ADDRESS 5028 Strafford Oaks Dr.

4.4 CITY-ST-ZIP Sebring, FL 33872

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE D ☒ Change ☐ Addition

6.2 NAME McLean, Mark V.

6.3 STREET ADDRESS 260 Huntley Dr. South

6.4 CITY-ST-ZIP Lake Placid, FL 33852

14. I do 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: *R. McLean* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1/22/97

Daytime Phone # 352-442-9989

CP2E034 (9/96)