

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 12 AM 9:41

DOCUMENT # P95000050949

1. Corporation Name

PRUDENTIAL CHEMICAL, INC.

Principal Place of Business

Mailing Address

2300 W. SAMPLE ROAD
STE 304

2300 W. SAMPLE ROAD
STE 304
POMPANO BEACH FL 33073
US

BEACH FL 33073

2. Principal Place of Business

2a. Mailing Address

21218 ST. ANDREWS BLVD

26 21218 ST. ANDREWS BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

650

27 650

City & State

City & State

BOCA RATON FL

28 BOCA RATON, FL

Zip

Country

33433 25 USA

Zip

Country

29 33433 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

85 Zip Code

FL

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

BRIAN COURTNEY, ASST. VP.

DATE 5/11/2000

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME GOLBERG, IRA
STREET ADDRESS 550 SYLVAN AVENUE
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ 07632

TITLE S ☒ DELETE

NAME REICH, TERRY
STREET ADDRESS 550 SYLVAN AVENUE
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ 07632

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/1/99

Date

Daytime Phone #

KE