FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064749 (1)

1. Corporation Name
ACCU-TECH POLYMERS, INC.

Principal Place of Business	Mailing Address
555 S. FEDERAL HIGHWAY SUITE 450 BOCA RATON FL 33432	555 S. FEDERAL HIGHWAY SUITE 450 BOCA RATON FL 33432

2. Principal Place of Business	2a. Mailing Address
21 19211 CHAPEL CREEK DR.	26 19211 CHAPEL CREEK DR
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 BOCA RATON	City & State 28 BOCA RATON
Zip 24 33434 Country 25 USA	Zip 29 33434 Country 30

3. Date Incorporated or Qualified: 08/22/1995
3a. Date of Last Report:
4. FEI Number: 65-0603610 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☑ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be 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**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. **Name and Address of New Registered Agent**

81 Name: STUART KLEIN
82 Street Address (P.O. Box Number is Not Acceptable): 19211 CHAPEL CREEK DR
83
84 City: BOCA RATON FL 85 Zip Code: 33434

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: Stuart Klein DATE: 1/30/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	GLASS, JENNIFER	555 S. FEDERAL HIGHWAY, SUITE 450	BOCA RATON FL 33432	☒ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1	PRESIDENT	MILDRED KLEIN	19211 CHAPELCREEK DR	BOCA RATON, FL 33434	☐ Change ☒ Addition
2	VICE PRES and SECRETARY	STUART KLEIN	19211 CHAPELCREEK DR	BOCA RATON, FL 33434	☐ Change ☒ Addition
3					☐ Change ☐ Addition
4					☐ Change ☐ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Stuart Klein — 1/30/96 — 407-488 3573

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #