

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000050988 (9)**
1. Corporation Name

P.H. CHEMICAL INTERNATIONAL CORPORATION

Principal Place of Business

**14951 S.W. 82ND LANE #102
MIAMI FL 33193**

Mailing Address

**14951 S.W. 82ND LANE #102
MIAMI FL 33193**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/09/1997	
21 4836 SW 152 CT	26 4836 SW 152 CT	4. FEI Number 65-0764097		Applied For <input type="checkbox"/> Not Applicable	
22 # F	27 # F	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 MIAMI FL	28 MIAMI FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 33185	25 USA	29 33185		30 USA	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

**HOUGHTON, ROBERT J
14951 S.W. 82ND LANE #102
MIAMI FL 33193**

81 Name **ROBERT J HOUGHTON**
82 Street Address (P.O. Box Number is Not Acceptable)
4836 SW 152 CT # F
83
84 City **MIAMI** FL 85 Zip Code **33185**

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

N/A

Signature typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDUARDO PRICE	1.2 NAME	
STREET ADDRESS	4836 SW 152 CT # F	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FLORIDA 33185	1.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTHA DE PRICE	2.2 NAME	
STREET ADDRESS	4836 SW 152 CT # F	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FLORIDA 33185	2.4 CITY-ST-ZIP	
TITLE	EXECUTIVE DIRECTOR	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT J HOUGHTON	3.2 NAME	
STREET ADDRESS	4836 SW 152 CT # F	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FLORIDA 33185	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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:



CR2E034 (10/97)