

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P97000072815

1. Corporation Name

Johnson Chemical, Inc.

FILED

99 SEP -7 PH 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3401 NW 48th St.  
Miami, FL 33142

3401 NW 48th St.  
Miami, FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/97

4. FEI Number

65-0831943

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Forrest Sygman  
338 Minerva Ave.  
Coral Gables, FL 33134

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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CEO/Chairman  
Janice Mena  
14001 SW 88th St.  
Miami, FL 33186  
☐ DELETE  
President  
Iluminado Sanchez  
5507 SW 7th St.  
Miami, FL 33134  
☐ DELETE  
Vice President  
Forrest Sygman  
338 Minerva Ave.  
Miami, FL 33134  
☐ DELETE  
Treasurer  
Nydia Reyes  
131 W. 8th St.  
Hialeah, FL 33010  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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\*\*\*150.00 \*\*\*150.00

TS

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, with all other like empowered.

SIGNATURE:

Janice Mena, CEO

9/2/99

(305)634-4003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (1/98)

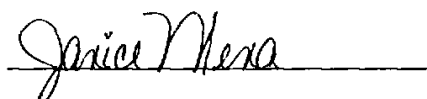
# *Johnson Chemical Inc.*

Dear Secretary of State:

2

It was brought to my attention that as of today we still have not received the annual packet for our corporation, Johnson Chemical Inc. During the month of December 1999, we relocated to 3401 NW 48<sup>th</sup> Street Miami, Florida 33142. I suspect this to be the reason why our packet did not reach us. Our previous address was 4246 NW 37<sup>th</sup> Avenue Miami, Florida 33142. On January 4<sup>th</sup> we sent notice to all correspondents that we had moved, included in that list was the Secretary of State, Department of Corporation. Enclosed is a photocopy of the card that was mailed. I also checked with our Attorney Forrest Sygman who is our registered agent and Vice President he informed me that no documentation was sent to his address at: 328 Minorca Avenue Coral Gables Fl 33134. All of our information remains the same with the exception of the Principal place of Business and the mailing address. Enclosed is a check for the filing fee and corporate information.

Respectfully Yours,



Mrs. Janice Mena CEO