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

CORPORATION ANNUAL REPORT Secretary DIVISION OF CO	of State	FILED
DOCUMENT # P97 0000 72815		99 SEP -7 PH 1: 37
Johnson Chemical, Inc	. •	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Principal Place of Business Mailing Address	·	<b>,</b>
3401 NW 48456. 3401 NW	48th St.	DO NOT WRITE IN THIS SPACE
Mrami, Fl 33142 Hrami, F	133142	3. Date Incorporated of Cupilifed
Principal Place of Business     2a. Mailing Address     26		4. FEI Number   Applied For   (05-0831943   Not Applicable
Suite, Apt #, etc. Suite, Apt #, etc. 27		5. Certificate of Status Desired S8.75 Additional Fee Required
City & State City & State 28		6. Election Campalgn Financing Trust Fund Contribution Trust Fund Contribution Added to Fees
Žφ Country Žip	Country 30	8. This corporation owes the current year Intangible Personal Property Tax.
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
Forest Sygman		ess (P.O. Box Number is Not Acceptable)
308 Minorea Ave.	83	
Coral Gables, Fl 33134	84 City	pro 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statute office or registered agent, or both, in the State of Florida. Such change was au	s, the above-named corp	poration submits this statement for the purpose of changing its registered
agent I am familiar with, and accept the obligations of, Section 607.0505, Flori SIGNATURE	da Statutes.	are sound or oriottors. I fictory accept the appointment as regarded
· · · · · · · · · · · · · · · · · · ·	Registered Agent signature required  13.	
12 OFFICERS AND DIRECTORS THE DELETE	13. 1.1 TILE	d when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition
12. OFFICERS AND DIRECTORS  THE LEDI CHAIRMAN DELETE  NAME TANTICE HENG  STRIFF LADORESS (440) SW 8844 St.	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition
12. OFFICERS AND DIRECTORS  THE LEDI CHAIRMAN DELETE  NAME  STRIFE LADORESS 14001 SW 88 44 St.  CHY-ST-ZIP HIAMY, - 33186	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  □ Change □ Addition  500029876351  -09/15/9901051015
12. OFFICERS AND DIRECTORS  THE LEDI CHAIRMAN DELETE  NAME TANTICE HENG  STRIFF LADORESS (440) SW 8844 St.	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition
12 OFFICERS AND DIRECTORS  TILLE LED CHAIRMAN DELETE  NAME  STRIFE LADORESS (420) SW 88 4 St.  CHY-SI-ZIP  TILLE PRESIDENT  TILLE PRESIDENT  SIREET ADDRESS SWIT SW 7140 St.  SIREET ADDRESS SWIT SW 7140 St.	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  □ Change □ Addition  500029876351  -09/15/9901051015
12 OFFICERS AND DIRECTORS  TILLE LED Chairman DELETE  NAME JANICE HEND  STRIFE LADORESS 14201 SW 88th St.  CHY-SI-ZIP HIAMY, - 33186  TILLE PRESIDENT  THE PRESIDENT  THUMINADO SANCHEZ	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2.1 TITLE 22 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  □ Change □ Addition  500029876351  -09/15/9901051015
TILE FOR CONTINUE STREET AND DIRECTORS  THE TONICE HEND STREET ADDRESS (ADD) SW 884 St.  CHY-ST-ZIP HIAMY, FT 3318U  THE PRESIDENT STREET ADDRESS SHIP ST.  CHY-ST-ZIP HIAMY, T 33134  THE VICE PRESIDENT  THE	13. 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12    Change
TILE FOR CONTINUE HERE  TANE  TITLE FOR CONTINUE HERE  STREET ADDRESS  ADDI SW 88 St.  CITY-ST-ZIP  TITLE PRESIDENT  TITLE PRESIDENT  STREET ADDRESS  ADDI SW 88 St.  CITY-ST-ZIP  TITLE PRESIDENT  TITLE PRESIDEN	13. 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  SOCOO2987635—1  -09/15/9901051015  ****150.00 ******150.00 *******150.00 *******150.00 *******150.00 *******150.00 *******150.00 ********150.00 ********150.00 ********150.00 *********150.00 ********150.00 ********150.00 ********150.00 *********150.00 *********150.00 *********150.00 **********150.00 **********************************
TILE FOR CHAIRMAN DELETE  NAME TANGE HONG HONG STREET ADDRESS 1/401 SW 88 H St.  CITY-ST-ZIP HILMING SANCHEZ  STREET ADDRESS SUN SW 1/40 SANCHEZ  CITY-ST-ZIP HILMING SANCHEZ  CITY-ST-ZIP HILMING SANCHEZ  CITY-ST-ZIP HILMING SANCHEZ  TILE VICE PROSICENT DELETE  NAME FOR ST SUMMING SANCHEZ  STREET ADDRESS SUN SW 1/40 SANCHEZ  TILE VICE PROSICENT DELETE  NAME FOR ST SUMMING SANCHEZ  STREET ADDRESS 3/8 MINDOCOU AVC.	13. 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12    Change
TILE POPULATION DELETE  NAME TONICE HEND STREET ADDRESS 14001 SW 88 49 St.  CHY-ST-ZIP HILMIN - F 3318U  TILE PRESIDENT DELETE  NAME T HUMINADO SANCHEZ  STREET ADDRESS 6407 SW 740 St.  CHY-ST-ZIP MILMI + I 33134  TILE PRESIDENT DELETE  NAME FOYMEST SUMMIN STREET ADDRESS 328 MINDORU AVC.  CHY-ST-ZIP MILMIN + I 33134  TILE PRESIDENT DELETE  NAME FOYMEST SUMMIN STREET ADDRESS 328 MINDORU AVC.  CHY-ST-ZIP MILMIN + I 33134  TILE TREE SUVEY DELETE  NAME NIGHT PRESS  STREET ADDRESS 51 W. 540 St.	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 4 2 NAME 43 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  SOCOO2987635—1  -09/15/9901051015  ****150.00 ******150.00 *******150.00 *******150.00 *******150.00 *******150.00 *******150.00 ********150.00 ********150.00 ********150.00 *********150.00 ********150.00 ********150.00 ********150.00 *********150.00 *********150.00 *********150.00 **********150.00 **********************************
TILE DOLLETE  NAME TONICE HEND  STREET ADDRESS (ADD) SW 88 St.  CHY-ST-ZIP HIGHT, F 33) 8U  TITLE PRESIDENT DELETE  NAME THIMINADO SANCHEZ  STREET ADDRESS ADD DELETE  NAME FOYEST SUMMINADO  STREET ADDRESS 328 MINDICA AVC.  CITY-ST-ZIP HIGHT, F 33 34  TILE FOR SUREY  NAME NAME NAME NAME NAME NAME NAME NAME	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 4 2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  SOCOO2987635—1  -09/15/9901051015  ****150.00 ******150.00 *******150.00 *******150.00 *******150.00 *******150.00 *******150.00 ********150.00 ********150.00 ********150.00 *********150.00 ********150.00 ********150.00 ********150.00 *********150.00 *********150.00 *********150.00 **********150.00 **********************************
TILE POPULATION DELETE  NAME TONICE HEND STREET ADDRESS (400) SW 88 45 St.  CHY-ST-ZIP TILE PROSIDENT DELETE  NAME TIMMINADO SANCHEZ  STREET ADDRESS 6007 SW 78 St.  CHY-ST-ZIP MILMINADO SANCHEZ  STREET ADDRESS 6007 SW 78 St.  CHY-ST-ZIP MILMINADO SANCHEZ  STREET ADDRESS 6007 SW 78 St.  CHY-ST-ZIP MILMINADO SANCHEZ  STREET ADDRESS 6007 SW 78 ST.  CHY-ST-ZIP MILMINADO SANCHEZ  STREET ADDRESS 6007 SW 78 ST.  CHY-ST-ZIP MILMINADO SW 78 ST.  CHY-S	13.  11 TITLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  21 TITLE  22 NAME  23 STREET ADDRESS  2.4 CITY-ST-ZIP  31 TITLE  32 NAME  33 STREET ADDRESS  34. CITY-ST-ZIP  41 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  SOCOO2987635—1  -09/15/9901051015  *****150.00 (******) 500 (*****) 500 (******) 500 (******) 500 (*******) 500 (*******) 500 (*******) 500 (********) 500 (********) 500 (********) 500 (*********) 500 (*********) 500 (**********) 500 (************) 500 (*************) 500 (***************) 500 (**********************************
TILE FOR CONTROL DELETE  NAME  TOTALE HONG  STREET ADDRESS  CHY-ST-ZIP  TILE  FOR STREET ADDRESS  CHY-ST-ZIP  TILE  NAME  STREET ADDRESS  CHY-ST-ZIP	13.  11 TITLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  21 TITLE  22 NAME  23 STREET ADDRESS  2.4 CITY-ST-ZIP  31 TITLE  32 NAME  33 STREET ADDRESS  34 CITY-ST-ZIP  41 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  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Change
TILE FOR CONTROL DELETE  NAME  CHY-ST-ZIP  THLE PROSIDENT  THLE PROSIDENT  THLE PROSIDENT  THLE PROSIDENT  THLE PROSIDENT  THLE PROSIDENT  THE PROSIDENT  TH	13.  11 TITLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  21 TITLE  22 NAME  23 STREET ADDRESS  2.4 CITY-ST-ZIP  31 TITLE  32 NAME  33 STREET ADDRESS  34. 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	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  SOCOO2987635—1  -09/15/9901051015  *****150.00 (******) 500 (*****) 500 (******) 500 (******) 500 (*******) 500 (*******) 500 (*******) 500 (********) 500 (********) 500 (********) 500 (*********) 500 (*********) 500 (**********) 500 (************) 500 (*************) 500 (***************) 500 (**********************************
TILE BOY (Mairman DELETE  NAME TOWNSTAND  STREET ADDRESS  CHY-ST-ZIP  TITLE PESIGENT DELETE  NAME TOWNST-ZIP  TITLE VICE PESIGENT DELETE  NAME TOWNST-ZIP  TITLE VICE PESIGENT DELETE  NAME TOWNST-ZIP  TITLE VICE PESIGENT DELETE  NAME TOWNST-ZIP  TITLE PESIGENT DELETE  NAME TOWNST-ZIP  TITLE PESIGENT DELETE  NAME TOWNST-ZIP  TITLE PESIGENT DELETE  NAME STREET ADDRESS  CHY-ST-ZIP  TITLE PESIGENT DELETE  NAME STREET ADDRESS  CHY-ST-ZIP  TITLE NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS	13.  11 TITLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY-ST-ZIP  31 TITLE  32 NAME  33 STREET ADDRESS  34 CITY-ST-ZIP  41 TITLE  4 2 NAME  43 STREET ADDRESS  44 CITY-ST-ZIP  51 TITLE  52 NAME  53 STREET ADDRESS  54 CITY-ST-ZIP  51 TITLE  62 NAME  63 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Change
TILE FOR CONTROL DELETE  NAME  TOTAL FOR STREET ADDRESS  CITY-ST-ZIP  TILE PROSIDENT  TILE PRO	13.  11 TITLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  21 TITLE  22 NAME  23 STREET ADDRESS  2. 4 CITY-ST-ZIP  31 TITLE  32 NAME  33 STREET ADDRESS  34 CITY-ST-ZIP  41 TITLE  4. 2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5. TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  6. TITLE  6. NAME  6. STREET ADDRESS  6. CITY-ST-ZIP  THE RESTREET ADDRESS  4. CITY-ST-ZIP  THE RESTREET ADDRESS  6. CITY-ST-ZIP  THE RESTREET ADDRESS  THE RESTREET ADDRESS  6. CITY-ST-ZIP  THE RESTREET ADDRESS  TH	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Change
TILE  TOPICE LIEVALUM DELETE  NAME  STREET ADDRESS  CITY-ST-ZIP  TILE  TOPICE LIEVALUM  TILE  TOPICE LIEVAL  STREET ADDRESS  CITY-ST-ZIP  TILE  TOPICE  TOPICE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP the exemption stated in Set and that my signature ecute this report as required.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Change
TILE FOR CONTROL DELETE  NAME  TOTAL FOR STREET ADDRESS  CITY-ST-ZIP  TILE PROSIDENT  TILE PRO	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP the exemption stated in Set and that my signature ecute this report as required.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Change

## Johnson Chemical Inc.

Dear Secretary of State:

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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