

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 30 1998 8:00am
Secretary of State

DOCUMENT # **P97000076613 (3)**

1. Corporation Name

PHOENIX COATING RESOURCES, INC.



Principal Place of Business

**2377 STATE ROAD 37 SOUTH
MULBERRY FL**

Mailing Address

**2377 STATE ROAD 37 SOUTH
MULBERRY FL**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1997

4. FEI Number

59-3468576

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**WEHRUNG, JOHN M
10301 US HWY 27
CLERMONT FL**

10. Name and Address of New Registered Agent

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 **PD** ☐ DELETE
NAME **WEHRUNG, JOHN M**
STREET ADDRESS **10301 US HWY 27**
CITY-STATE-ZIP **CLERMONT FL**

TITLE **VSTD** ☐ DELETE
NAME **NADOLSKI, THOMAS P**
STREET ADDRESS **912 CENTERBROOK DR**
CITY-STATE-ZIP **BRANDON FL**

TITLE **D** ☐ DELETE
NAME **CHAFETZ, RICHARD I**
STREET ADDRESS **3 FULHAM COURT**
CITY-STATE-ZIP **SILVER SPRINGS MD**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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]

colman/col 6/20/98 1970425-1430

CR2E034 (5/98)

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PHOENIX COATING RESOURCES, INC.

P. O. Box 1439 • Mulberry, FL 33860 • TEL (941) 425-1430 • FAX (941) 425-1524

Division of Corporations
Annual Report Filings
P. O. Box 6327
Tallahassee, FL 32314

July 21, 1998

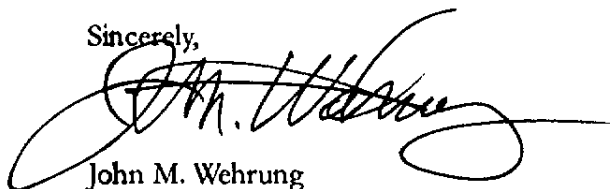
Re: Correct mailing address for annual report form

To Whom It May Concern:

We just received a second notice for our 1998 annual report. We never received our first notice. In reviewing the address on the form, we note the address to be our place of business, to which the postal service normally will not deliver mail. Our mailing address is P. O. Box 1439, Mulberry, FL 33860. We additionally note that the response letter from the Department of State to the Articles of Incorporation for Phoenix Coating Resources, Inc. had the correct mailing address (exhibit A). Not only did we not receive the annual report form, we also have not received any other state tax forms.

Please make the changes to your records of the correct mailing address for Phoenix Coating Resources, Inc. and notify other departments of the correction. As has been the case with our parent company, Phoenix Phosphors, Inc., all of our state filings are made on a timely manner. Because of this mistake, which was not our fault, we do not believe a late fee is warranted and accordingly are enclosing the normal filing fee for the annual report.

Sincerely,



John M. Wehrung
President



Exhibit A

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

JOHN M. WEHRUNG
PHOENIX PHOSPHORS, INC.
P.O. BOX 1439
MULBERRY, FL 33860

The Articles of Incorporation for PHOENIX COATING RESOURCES, INC. were filed on September 2, 1997 and assigned document number P97000076613. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Doris McDuffie, Corporate Specialist Supervisor
New Filings Section

Letter Number: 097A00044227