

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90001 026 ***150.00

DOCUMENT # **P97000076613**

1. Corporation Name

Phoenix Coating Resources, Inc.

Principal Place of Business

Mailing Address

2377 S. Rd. 37 South P.O. Box 1439
Mulberry, FL 33860 Mulberry, FL 33860

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9-2-97

4. FEI Number

59-3468576

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

John M. Wehrung
10301 U.S. Hwy 27
Clermont, FL 34711

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

John M. Wehrung

President, Dir.

John M. Wehrung

10301 U.S. Hwy 27

Clermont, FL 34711

VP/STD

Thomas P. Nadolski

912 Centerbrook Dr.

Brandon, FL

D

Richard I. Chaifetz

3 Fulham Ct.

Silver Spring, MD 20902

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

5/31/99

Date

Daytime Phone #

(941) 425-1430

CR2E034 (11/98)

579152-90001-26

P97000076613

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 1500
Tallahassee, FL 32302-1500

July 1, 1998

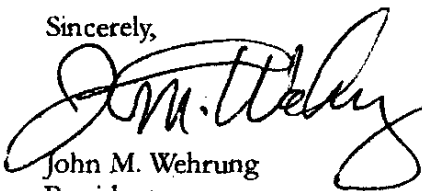
Re: Correct mailing address for annual report form

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 (exhibit A), 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 B). 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