

P98000005356

FILED

99 MAR 26 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

AS9

Car Care

**AMERICAN SEALANT
INTERNATIONAL, INC.**

Phone #

CORPC

P.O. Box 1400
Winter Haven, Florida
33882-1400

DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/26/99-01096--006
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3-31-99

Examiner's Initials

CC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SEALCHEM Corporation

2. The mailing address of the corporation is: 5665 Cypress Gardens Blvd. Suite 5009
Winter Haven, FL 33884

3. Date of incorporation/qualification: 16 Jan 98 Document number: P98000005356

4. The name and address of the current registered agent and office:

CORPORATION SERVICE Company
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Cynthia Diaz
5665 Cypress Gardens Blvd. Suite 5009
Winter Haven, FL 33884

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

09-08-98
(Date)

Miguel Diaz, President
(Printed or typed name and title)

09-08-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cynthia Diaz
(Signature of Registered Agent)

09-30-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)