2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED DOCUMENT # P98000062902 May 08, 2000 8:00 am Secretary of State TRI-STATE CHEMICALS, INC. 05-08-2000 90026 005 ***150.00 Principal Place of Business Mailing Address 6055 N. WICKHAM ROAD, STE. 152 6055 N. WICKHAM ROAD, STE, 152 MELBOURNE FL 32940 MELBOURNE FL 32940 US 2. Principal Place of Business 3. Mailing Address 6055=N: Wickham-Rd== <u> 2485 Jen-Drive</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. PMB-152 City & State City & State 4. FEI Number Applied For 52-2102145 Not Applicable Florida Melbourne, Florida <u>Melbourne</u> Country \$8.75 Additional 5. Certificate of Status Desired 32940 USA 32940 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u> William Campbell</u> CAMPBELL, WILLAM Street Address (P.O. Box Number is Not Acceptable) 2475 #10 JEN DRIVE MELBOURNE FL 32940 2485 Jen Drive Zip Code Melbourne, 32940 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. April, 01 2000 Campbell FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Vice President Change ☐ Delete ■ Addition TITLE TITLE NAME MACDONALD, JOHN NAME MacDonald, John STREET ADDRESS STREET ADDRESS 2475 #10 JEN DRIVE 2485 Jen Drive CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32940** Melbourne, FL. 32940 ☐ Delete ☐ Change Addition TITLE TITLE President NAME NAME Allan Black STREET ADDRESS STREET ADDRESS 2485 Jen Drive CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL. 32940 ☐ Change Addition TITLE ☐ Delete TITI F President NAME NAME Allan Black STREET ADDRESS STREET ADDRESS 2485 Jen Drive CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL. 32940 ☐ Delete TITLE ☐ Change - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report or supplemental 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 11 or Block 12 if

April,