

P98000062902

FILED STATE
SECRETARY OF CORPORATION
00 DEC -6 AM 10:05

Requester's Name

Tri-State Chemicals, Inc.

"Serving The Industry Since 1989"

PMB-152/6055 North Wickham Road

Melbourne, Florida 32940

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 000003489750--4
-12/07/00--01008--003
****35.00 ****35.00
(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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V SHEPARD DEC 15 2000

Examiner's Initials

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 : Tri-State Chemicals, Inc.

2. The mailing address of the corporation : 6055 N. Wickham Road STE. 152
Melbourn, FL 32940 USA

3. Date of incorporation/qualification: 07/15/1998 Document number: P98000062902

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

William Campbell

2485 Jen Drive

Melbourne, FL 32940

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

John MacDonald

2485 Jen Drive Suite # 4

Melbourne, Florida 32940

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 of an officer, chairman or vice chairman of the board)

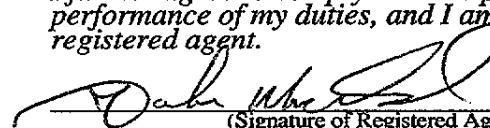
12/01/00

(Date)

John MacDonald, Vice President

(Printed or typed name and title)

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.


(Signature of Registered Agent)

12-01-00
(Date)

If signing on behalf of an entity:

John MacDonald

(Typed or Printed Name)

Vice President

(Capacity)

*** FILING FEE: \$35.00 ***