

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S00754 (9)

1. Corporation Name

MERIT CHEMICAL COMPANY



Principal Place of Business

1532 KINGSLEY AVE
SUITE 105
ORANGE PARK FL 32073
US

Mailing Address

P.O. BOX 1685
ORANGE PARK FL 32067
US

2. Principal Place of Business

21 ORANGE PARK, FL

Suite, Apt. #, etc.

22

City & State

23 ORANGE PARK, FL

Zip

24 32067

Country

25 FL

2a. Mailing Address

26 Box 1685

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

09/19/1990

3a. Date of Last Report

04/13/1995

4. FEI Number

59-3030219

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CHESTANG, BOBBY G.
1532 KINGSLEY AVE.
STE 105
ORANGE PARK FL 32073

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 607.1504, 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 of Registered Agent required when changing office)

(Signature of Registered Agent required when changing office)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

P
NAME: CHESTANG, BOBBY GLEN
STREET ADDRESS: 2451 WHIPPOORWILL LANE
CITY-STATE-ZIP: ORANGE PARK FL

☐ DELETE

2. TITLE

V
NAME: CHESTANG, BRADLEY DEWIGHT
STREET ADDRESS: 2451 WHIPPOORWILL LANE
CITY-STATE-ZIP: ORANGE PARK FL

☐ DELETE

3. TITLE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

☐ DELETE

4. TITLE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

☐ DELETE

5. TITLE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

☐ DELETE

6. TITLE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

☐ DELETE

7. TITLE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changed, or on an attachment with an address.

SIGNATURE:

Bobby G. Chestang, President

Jan 30, 1996

904-284-6670

CR2E034 (12/95)