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| PROFIT CORPORATION ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | FILED CLERK OF STATE DIVISION OF CORPORATIONS 59 AUG -9 AM 11:26 | |
| DOCUMENT # V01757 1. Corporation Name RMC SPECIALITY PRODUCTS, INC. | | | | | | | |
| Principal Place of Business 228 ADAIR AVENUE SUITE C LONGWOOD FL 32750 US | | | | Mailing Address 228 ADAIR AVENUE SUITE C LONGWOOD FL 32750 US | | | |
| DO NOT WRITE IN THIS SPACE | | | | | | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 | | | | 3. Date Incorporated or Qualified 12/18/1991 4. FEI Number 59-3111870 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent MCCREADY, ROBERT C 228 ADAIR AVE LONGWOOD FL 32750 | | | | 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 607.1508, 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reappointing)</small> | | | | | | | |
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE <input type="checkbox"/> DELETE PT MCCREADY, ROBERT C. 228 ADAIR AVE LONGWOOD FL | | | | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | | | |
| TITLE <input type="checkbox"/> DELETE VS MCCREADY, JEANETTE 228 ADAIR AVE LONGWOOD FL | | | | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | | | |
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| TITLE <input type="checkbox"/> DELETE | | | | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | | | |
| TITLE <input type="checkbox"/> DELETE | | | | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | | | |

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

7-8-99

Date

401-338-7552

Daytime Phone

CR2E034 (11/98)



STERLING, HENNING & ASSOCIATES

Certified Public Accountants, P.A.

August 6, 1999

Mr. Sean Toner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: RMC Specialty Products, Inc.; Corporate Annual
Report; 1999

Dear Mr. Toner:

We are writing this letter on behalf of our client, RMC Specialty Products, Inc., in reference to the attached notice dated July 19, 1999.

We are requesting that the assessed penalties be abated for the following reason. Mr. McCready and his wife are the only officers in the corporation. A couple of years ago, Mrs. McCready was involved in a serious automobile accident which left her incapacitated and in need of twenty hour care. Mr. McCready devotes full-time to her care. They have been involved in a drawn out lawsuit with several insurance companies which came to close at the end of last year. Due to these circumstances, Mr. McCready was unable to attend to the financial needs of the corporation and consequently, the corporation became delinquent in filing its corporate annual report.

We would like to request that the penalties be abated for reasonable cause due to Mr. McCready's extreme hardship over the past several years. The taxpayer does not have a history of late filing and we do not anticipate this to reoccur in the future.

Thank you for your attention to this matter. If you have any additional questions, please feel free to contact me.

Sincerely,

Teri Gorman, C.P.A.