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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V30733

(2)

1. Corporation Name

BELL ADDITIVES U.S., INC.

Principal Place of Business

P.O. BOX 540307
MERRITT ISLAND FL 32954
US

Mailing Address

P.O. BOX 540307
MERRITT ISLAND FL 32954-0307
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

ANDERSON, STEVEN
3613 S. BANANA RIVER BLVD
SUITE D-402
COCOA BEACH FL 32931

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/23/1992

3a. Date of Last Report

08/07/1996

4. FEI Number

59-3122884

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

10. Name and Address of New Registered Agent

81 Name

Anderson, Steven

82 Street Address (P.O. Box Number is Not Acceptable)

715 S. Beach St. D-108

83

84 City

Daytona Beach

FL

85 Zip Code
32114

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

Steven Anderson

Steven Anderson 3/31/97 904-258-1557

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPC
ANDERSON, STEVEN
STREET ADDRESS 3613 S. BANANA RIVER BLVD #D-402
CITY-ST-ZIP COCOA BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1A TITLE ☒ Change ☐ Addition

1P NAME Anderson, Steven
1B STREET ADDRESS 715 S. Beach St. D-108
14 CITY-ST-ZIP Daytona Beach, FL 32114

2A TITLE ☐ Change ☐ Addition

2P NAME

2B STREET ADDRESS

2C CITY-ST-ZIP

3A TITLE ☐ Change ☐ Addition

3P NAME

3B STREET ADDRESS

3C CITY-ST-ZIP

4A TITLE ☐ Change ☐ Addition

4P NAME

4B STREET ADDRESS

4C CITY-ST-ZIP

5A TITLE ☐ Change ☐ Addition

5P NAME

5B STREET ADDRESS

5C CITY-ST-ZIP

6A TITLE ☐ Change ☐ Addition

6P NAME

6B STREET ADDRESS

6C CITY-ST-ZIP

14. I do 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 amendment with an address.

SIGNATURE:

Steven Anderson

Steven Anderson 3/31/97 904-258-1557

CR2E034 (9/96)