SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (9) Corporation Name TOOL-TRONICS HYDROSPACE, INC. Mailing Address Principal Place of Business 38835 CT 54 UNIT H PO BOX 998 ZEPHYRHILLS FL 33539-0998 ZEPHYRHILLS FL 33540-2728 3. Date Incorporated or Qualified 07/17/1979 2. Principal Place of Business 2a. Malling Address 4. FEI Number 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. 22 27 City & State City & State 23 28 Ζiρ Country Country 24 29 30 9. Name and Address of Current Registered Agent 81 CLANTON, JOHN S JR 39032 CANARY AVE 82

FILED Jul 29 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

Applied For 59-1917544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent Street Address (P.O. Box Number Is Not Acceptable) ZEPHYRHILLS FL 33540 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 11TITLE TITLE DELETE __ Change ___ Addition CLANTON, JOHN S JR NAME 1.2 NAME 39032 CANARY AVE 1.3 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition CLANTON, MARGARET A NAME 2 2 NAME 39032 CANARY AVE STREET ADDRESS 2.3 STREET ADDRESS **ZEPHYRHILLS FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change TITLE DELETE Addition NAME CLANTON, MAUREEN E. 3.2 NAME 40118 PROUD MOCKINGBIRD STREET ADDRESS 3.3 STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE ___ Change Addition REED, JEANNE M. 4.2 NAME NAME 38319 "A" AVE 4.3 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP 4.4 CITY-ST-ZIP 51 TITLE TITLE DELETE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE □ DELETE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

7.23-98 813-782-7177

CR2E034 (5/98)