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).

'PROF_UT CORPORATION

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

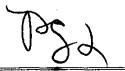
	Secretary of State 1998 DIVISION OF CORPORATIONS					Secretary of Stat	e
1. Corporation		00013570 (5)	-				
ACTION	METAL WORKS, INC.					1 JACAN BALAN B	H
Deinalani Diae	on of Business	Mailing Addrson					
Principal Place of Business Mailing Address 5817 BEGGS ROAD 5817 BEGGS ROAD							
UNIT 6	10 10	UNIT 6	UNIT 6				
ORLANDO FL	32810	ORLANDO FL 32810	ORLANDO FL 32810			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
						02/15/1993 _	\
2. Principal F	Place of Business	2a. Mailing Address	<u></u>			4. FEI Number Applied For	\dashv
21		26				59-3170280 Not Applicat	ole
Suite, Apt.	. #, etc.	 -1	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional	
City & Sta	te	City & State	City & State			Fee Required 6. Election Campaign Financing \$5.00 May Be	
23		28	<u> </u>			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	•
Zip	Country	~ ~~~ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		Country		8. This corporation owes or has paid the current year Intangible	
24	25 29 3			,		Personal Property Tax due June 30. Yes No	_
	9. Name and Address of Cu	urrent Registered Agent		81	Name	10. Name and Address of New Registered Agent	
	iavan, james b 7 Begg s Road						_
UNI				82 Street Addi		dress (P.O. Box Number is Not Acceptable)	
ORLANDO FL 32810				83			\neg
				84 City 85 Zip Code			
11. Pursuan office or	It to the provisions of sections 607 registered agent, or both, in the 5	.0502 and 607.1508, Florida Statu State of Florida, Such change was	tes, the ab authorize	ove-i	named corporat	oration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered	ŀ
agent. I	am familiar with, and accept the c	obligations of, section 607.0505, F	lorida Stat	utes	•		
SIGNATURE	Signature, typed or printed name of registere	of agent and title if applicable. (I	NOTE: Registe	red Ag	jent signature red	quired when reinstating) DATE	
12.	OFFICERS AND DIRECTORS			13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	\Box
TITLE	DP DELETE CANAVAN, JAMES B			ΓLE		Change Addit	on [
NAME				ME			
STREET ADDRESS	5817 BEGGS ROAD #6 ORLANDO FL				ADDRESS		
CITY-ST-ZIP TITLE	ONDANOO I L	DELETE	1.4 CI 2.1 TI		2112	☐ Change ☐ Additi	i
NAME			2.2 NA	ME		Change Accus	~" \
STREET ADDRESS			2.3 ST	REETA	ADDRESS	5	
CITY-ST-ZIP			2.4 CI	TY-ST-	ZIP	<u>.</u>	
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NAME			3.2 NA				
STREET ADDRESS			1		ADDRESS		
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NAME		[_] DLLETE	4.2 NA			A AUGUS	311
STREET ADDRESS			4.3 ST	REET #	ADDRESS	40 X/ //	
CITY-ST-ZIP			4.4 CI	Y-ST-	ZIP	109/1	_
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NAME			5.2 NA		İ	:	
STREET ADDRESS					ADDRESS		
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NAME		□ nere ie	6.2 NA		ļ	20000251344change Additi -08/12/9801006043 ***150.00)n
STREET ADDRESS					ADDRESS	-08/12/98010060 43	
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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.

FILED

Aug 11 1998 8:00am

Action Metal Works



July 21, 1998

Division Of Corporations Annual Reports Filings . P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

I am writing as instructed by a representative from your office, Per our phone conversation 7-21-98. I had called to explain that I received a 2nd notice to file with the increased fee of \$550.00, I also informed her that I personally handle all office dutys and with complete Honesty had never received a first

I am aware from past years that late filing of this return means substantial additional fees, so I have always been particularity careful to file before

the late date.

I am at this time mailing as instructed by your agent the original filing fee of \$150.00 in hopes that you will allow this concession due to the circumstances. Please also consider any undue additional fees would create a financial hardship on a small bussiness trying to survive.

Sincerely,

James B. Canavan ⟨President⟩