SECOND MOTICE: 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 FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT -6 AM II: 33 DOCUMENT # P96000078361 (8) SECRETARY OF STATE ALLAHASSEE, FLORIDA AAA TRUSS, INC. Principal Place of Business Mailing Address 1575 NORTH 9TH STREET 1575 NORTH 9TH STREET DEFUNIAK SPRINGS FL 32433 DEFUNIAK SPRINGS FL 32433 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3411074 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANDERSON, 7 - FRANK Street Address (P.O. Box Number is Not Acceptable) 1575 NIOCTH 9TH STREET RUSHING, KIRBY W 1575 NORTH 9TH STREET 82 **DEFUNIAK SPRINGS FL 32433** 83 84 DEFUNIAK SPRINGS 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 fabiliar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition RUSHING, KIRBY W NAME 1.2 NAME 1575 NORTH 9TH STREET STREET ADDRESS 1.3 STREET ADDRESS **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP 1.4 City-St-ZiP \*\*\*\*150.00 DELETE TITLE 2.1 TITLE RUSHING, B. SUE NAME 2.2 NAME 1575 NORTH 9TH STREET STREET ADDRESS 2.3 STREET ADDRESS DEFUNIAK SPRINGS FL 32433 2 4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition ANDERSON, J. FRANK NAME 3.2 NAME STREET ADDRESS **593 HUBBARD STREET** 3.3 STREET ADDRESS **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 41 TITLE Change \_\_\_\_ Addition ANDERSON, SHARI S.S. NAME 4.2 NAME **593 HUBBARD STREET** STREET ADDRESS 4.3 STREET ADDRESS **DEFUNIAK SPRINGS FL 32433** 4.4 CITY-\$T-ZIP CITY-ST-ZiP TITLE DELETE 5.1 TITLE Addition \_\_\_ Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE Change DELETE Addition NAME 6.2 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 fiting 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 exporation 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 c

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October 6, 1998

AAA Truss, Inc. 1575 North 9th Street DeFuniak Springs, FL 32433

Florida Department of State Division of Corporations. Attention: Mr. Tyrone Scott P. O. Box 6327
Tallhassee, FL 32314

Re:

1998 Profit Corporation Annual Report

Dear Mr. Scott:

Per our telephone conversation on October 6, 1998, this letter is to inform you that AAA Truss, and not receive our 1998 Profit Corporation Annual Report. Therefore, we were unable to file the report on or before the original due date.

appreciate your assistance on waiving or reducing any late fees. If you have any questions, or need further information please contact me at 850-951-0083.

Sincerely yours, AAA TRUSS, INC.

Frank Anderson

FA/nu

Enclosure: 1998 Profit Corporation Annual Report

Check in the amount of \$150.00