

1982 - 1983  
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  
CORPORATION  
ANNUAL REPORT  
✓1998



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

FILED  
Jul 29 1998 8:00am  
Secretary of State

DOCUMENT # 457227 (7)  
1. Corporation Name  
AMERICAN EQUIPMENT SYSTEMS CORP.



Principal Place of Business Mailing Address  
190 SCARLETT BLVD. 190 SCARLETT BLVD.  
OLDSMAR FL 34677 OLDSMAR FL 34677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1974

4. FEI Number

59-1780076

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WILLIAMSON, RICHARD P.  
1984 ORANGE CT.  
PALM HARBOR FL 34883

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

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 SD  
NAME WILLIAMSON, CAROLE J. ☐ DELETE  
STREET ADDRESS 1984 ORANGE COURT  
CITY-ST-ZIP PALM HARBOR FL

TITLE DP  
NAME WILLIAMSON, RICHARD P. ☐ DELETE  
STREET ADDRESS 1984 ORANGE CT  
CITY-ST-ZIP PALM HARBOR, FL 00000

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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)(l), 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

8/14/98 8127852029

CR2E034 (5/98)



Certified Public Accountants

**Hicks, Frankenberg & Associates, P.A.**

(727) 796-2459  
FAX (727) 791-0507

Don. R. Frankenberg  
Michael D. Hicks

July 16, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: American Equipment Systems, Inc.  
EIN 59-1780076  
Corp. Annual Report 1998

Dear Sirs:

The above-captioned taxpayer received a " 2nd Notice" 1998 Annual Report packet which was delivered to " 4700 110th Ave. N., Clearwater, FL. " The taxpayer's correct address is "1984 Orange Court, Palm Harbor, FL 34683". This is the address used on all other dealings with the State of FL.

Apparently, due to the error in the mailing address, the taxpayer never received the original Corporate Annual Report and therefore could not mail same by the original due date of May 1, 1998.

The division of corporations was contacted on 7/15/98 and discussed the address problem with Ms. Tonya McGriff of that office. The taxpayer was advised to send in the completed form with his check in the amount of \$150.00 with a letter of explanation as to why the return was not mailed by May 1, 1998.

Please accept this letter as that explanation. Additionally, a review of the form and the enclosed copy of the address label will support the taxpayer's claim regarding non-receipt of the original return due to improper addressing. ( Form has correct addresses, mailing address is incorrect.)

Sincerely,

S. Lynn Clem, E.A.

Member:  
American Institute of Certified Public Accountants  
Florida Institute of Certified Public Accountants

Suite 204, 28163 U.S. Highway 19 No., Clearwater, FL 33761