

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 471490 (3)

1. Corporation Name
A & W FIXTURES, INC.

Principal Place of Business

529 S. INDUSTRY ROAD
COCOA FL 32926
US

Mailing Address

529 S. INDUSTRY ROAD
COCOA FL 32926
US

FILED
97 AUG 14 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/07/1975	3a. Date of Last Report 03/21/1996
4. FEI Number 59-1666868	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

ADAMS, B.F.
445 WILLOWGREEN LANE
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	VP Operations
NAME	WARD STEVEN M	1.2 NAME	WARD, STEVEN M.
STREET ADDRESS	2968 LONGLAKE DR	1.3 STREET ADDRESS	2968 LONGLAKE DR.
CITY-ST-ZIP	TITUSVILLE FL	1.4 CITY-ST-ZIP	TITUSVILLE, FL 32780
TITLE	V	2.1 TITLE	PRESIDENT
NAME	WARD, STEVEN M	2.2 NAME	B.F. ADAMS
STREET ADDRESS	2968 LONGLAKE DR.	2.3 STREET ADDRESS	445 WILLOW GREEN LN.
CITY-ST-ZIP	TITUSVILLE FL 32780	2.4 CITY-ST-ZIP	TITUSVILLE, FL 32780
TITLE	VP	3.1 TITLE	
NAME	LORNA M ADAMS,	3.2 NAME	
STREET ADDRESS	445 WILLOW GREEN LN	3.3 STREET ADDRESS	
CITY-ST-ZIP	TITUSVILLE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 attachment with an address.

SIGNATURE: [Signature] 1-22-97 1/21/32/1820

CR2E034 (4/97)



DAVIES, HOUSER, SECREST & HARRIS, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

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August 2, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32399-0135

RE: A & W FIXTURES, INC.
DOCUMENT NO. 471490

We request abatement of the \$385 penalty imposed on the above referenced taxpayer for the late filing of their 1997 Corporation Annual Report. Our firm has prepared their annual corporate income tax returns for over five years. In February 1997, we received the data from the owners of A & W Fixtures, Inc. to complete their corporate tax returns. Included with this data was their Corporation Annual Report for 1997. A & W Fixtures, Inc.'s personnel has completed this form themselves in past years, but because of a new person in the accounting department the Corporation Annual Report was included with the other tax information forwarded to us. As we were sorting through their records, we came across the Corporation Annual Report and put it in an envelope to return it to their staff for completion. During the preparation of their income tax work, the Corporation Annual Report was mistakenly filed in our client file for A & W Fixtures, Inc.

Upon completion of the income tax returns, we presented the set of tax forms to be filed to A & W Fixtures, Inc. We did not discover our filing error until they informed us about their late filing notice.

We believe the penalty should be abated since the corporation relied on us for advice as to which forms were required to be filed, particularly considering the person in charge of those filings was new to the job. We prepare several hundred corporate income tax returns each year and rarely misfile a form. Normally, when our clients include the Corporation Annual Report with their income tax information, we send it back to them with instructions on where to sign, how to make changes to officers, the amount due, and when and where it needs to be filed. Unfortunately, we did not do that for A & W Fixtures, Inc.

Florida Department of State
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Again, we request an abatement of the late filing penalty since the corporation acted in good faith by submitting the form to us for completion. The corporation has enclosed a check for the regular fee of \$165 in anticipation that the abatement will be granted.

DAVIES, HOUSER, SECREST & HARRIS, P.A.

A handwritten signature in black ink, appearing to read "Stephen A. Ellis", written over a horizontal line.

STEPHEN A. ELLIS - CERTIFIED PUBLIC ACCOUNTANT

SAE:LAF
Enclosures
cc: A & W Fixtures, Inc.