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).				98. APPRQVED
PROFIT . CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham		FILED
•	1998	Secretary of State DIVISION OF CORPORATIONS		98 OCT 16 PM 4: 08
DOCUMENT # 829861 (4)				SECRETARY OF STATE TALLAHASSEE, FLORIDA
HUNTER-KNEPSHIELD COMPANY				
	.=.=			
Principal Place of Business Mailing Address 6813 W HWY 22 6813 W HWY 22				
CRESTWOOD, KY, 40014 P. O. BOX 899 US CRESTWOOD, KY, 40014				DO NOT WRITE IN THIS SPACE
US				3. Date Incorporated or Qualified 04/09/1973
2. Principal Place of Business 2a. Mailing Address				4. FEI Number Applied For 61-0668607 Not Applicable
<u> </u>	Suite, Apt. #, etc. Suite, Apt. #, etc.			5 Certificate of Status Desired \$8.75 Additional
City & State		City & State		6. Election Campaign Financing \$5.00 May Be
23 Zip	Country	Zip	Country	Trust Fund ContributionAdded to Fees 8. This corporation owes or has paid the current year Intangible
24	25 9. Name and Address of Current	29 3 Registered Agent	60	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
KINNEY, PATRICK J. 4352 SEA COVE DR. SEAWOODS. 81 Name CHARLIE GRINSTEAD 82 Stoot Address (B.O. Box Number in Not Assentable)				
NEW SMYRNA BEACH FL 32069 26 SAIL FISH DRIVE				
83				
84 City PONTE				NTE VERDA FL 85 ZIP Code 32082
11. Pursuant to the provisions of sections 07.0502 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 help accept the obligations of, section 607,0565, Florida Statutes.				
SIGNATURE / Many and Threyskery				
12.	Signature, liped or printed name of registered agent a OFFICERS AND	1/	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P TIOMAC M	DELETE	1.1 TITLE	Change Addition
NAME STREET ADDRESS	KNEPSHIELD, THOMAS M 902 SHADY LANE		1,2 NAME 1,3 STREET ADDRESS	
CITY-ST-ZIP	ANCHORAGE KY		1.4 CITY-ST-ZIP	
TITLE	V	DELETE	2.1 TITLE	1 Change Addition
NAME	KNEPSHIELD, THOMAS M. II 7719 CAMBRIDGE COURT		2.2 NAME	100002558261 Addited
STREET ADDRESS CITY-ST-ZIP	CRESTWOOD KY		2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	****550.00_ ****550.00_
TITLE		DELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS CITY-ST-ZIP			3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLS		DELETE	4.1 TITLE	Change Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP TITLE		DELETE	5.1 TITLE	Change Algition
NAME			5.2 NAME	No 1910
STREET ADDRESS			5.3 STREET ADDRESS	The world
CITY-ST-ZIP TITLE	0.11 0.00 0.00	DELETE	5.4 CITY-ST-ZIP 6.1 TITLE	Change Addition
NAME			6.2 NAME	
			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 3 if changed, or on an attackment with an address.

SIGNATURE:

SIGNATURE: