FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 19 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F71298 (6) **ADAM'S MANUFACTURING COMPANY** Principal Place of Business Mailing Address 599 KISSIMMEE AVENUE 599 KISSIMMEE AVENUE OCOEE FL 34761-2634 OCOEE FL 34761-2634 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/17/1982 2. Principal Place of Business 4. FFI Number 2a. Mailing Address Applied For 59-2170656 21 Not Applicable Suite, Apt. #, etc Suite. Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name asma, william n 886 **SOUTH DILLARD STREET** Street Address (P.O. Box Number is Not Acceptable) 82 WINTER GARDEN FL 34787 83 City Zip Code 85 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, typod or printed name of registered agent and the if applicable (NOTE flegistered Agent signature required when roinstating) (10/97)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE Change TITLE 1.1 TITLE ADAMS, ALAIN NAME 1.2 NAME **559 KISSIMMEE AVENUE** STREET ADDRESS 1.3 STREET ADDRESS OCOEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELF TE Change Addition TITLE 2.1 TOTALE **SCHYNS, LUCIE** NAME 2.2 NAME 559 KISSIMMEE AVE. STREET ADDRESS 2.3 STREET ADDRESS OCOEE FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. Thereby 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.

CITY-SY-ZIP

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