

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).

0113615

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG 10 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F97000003641 (4)

1. Corporation Name

YELLOW ROSE SPECIALTY PRODUCTS, INC.

Principal Place of Business

1628 STERLING RD
CHARLOTTE NC 28236

Mailing Address

1628 STERLING RD
CHARLOTTE NC 28236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

APPLIED FOR 56-2033570

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

MELTON, GREG

~~1726 SHADY LEAF DR-~~

~~VALRICO FL 33594~~

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

104 HICKORY CREEK DRIVE

83

84 City

BRANDON

FL

85

Zip Code

33511

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 ☐ DELETE

NAME PD
MCHUGH, FRANCIS J JR
STREET ADDRESS 1628 STERLING RD
CITY-ST-ZIP CHARLOTTE NC 28236

TITLE ☐ DELETE

NAME D
MCKINNEY, FRANCIS J JR
STREET ADDRESS 12 DARRELL CT
CITY-ST-ZIP FREEPORT FL 32439

TITLE ☐ DELETE

NAME T
MCKINNEY, DEBORAH
STREET ADDRESS 12 DARRELL CT
CITY-ST-ZIP FREEPORT FL 32439

TITLE ☐ DELETE

NAME S
MELTON, GREG
STREET ADDRESS ~~1726 SHADY LEAF DR~~
CITY-ST-ZIP ~~VALRICO FL 33594~~

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200002615392-2

-08/13/98-01083-020

***158.75 ***158.75

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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

[Signature]

7-7-98 704 234 3955

CR2E034 (5/98)



Yellow Rose Specialty Products

2

4 August 1998

Florida Department of State
Division of Corporations
Annual Reports Filings
Post Office Box 6327
Tallahassee, Florida 32314

Attached is the 1998 annual report for Yellow Rose Specialty Products, Inc. along with a check for \$158.75. This is the second time I have attempted to file this report.

I telephoned you three times today only to be told to talk directly to the annual reporting section, then was given incorrect #s. I will explain my late filing by this letter.

I DID NOT RECEIVE THE FIRST NOTIFICATION TO FILE AN ANNUAL REPORT.

I EXPLAINED THIS BY TELEPHONE IN JULY. I WAS INSTRUCTED TO ATTACH A COVER LETTER (copy attached) TO EXPLAIN.

I AM REQUESTING YOU ACCEPT THIS APPLICATION LATE AND WAVE THE ADDITIONAL \$400 FEE BECAUSE I DID NOT RECEIVE THE FIRST NOTIFICATION.

Thank you for handling my request. If you have additional questions please telephone me direct at 704.334.3955.

Sincerely yours,

Francis J. McHugh, Jr.