

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

99 JUL 26 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000005261

1. Corporation Name

Southern Roadware Corporation

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 147 East River Road

Suite, Apt. #, etc.

22

City & State

23 Paris, Ontario

Zip

Country

24 N3L 3T6

25 Canada

2a. Mailing Address

26 P.O. Box 209

Suite, Apt. #, etc.

27

City & State

28 Kylertown, PA

Zip

Country

29 16847

30 U.S.A.

3. Date Incorporated or Qualified

09/18/98

4. FEI Number

72-1271064

Applied For
Not Applicable

5. Certificate of Status Desired ☒ X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Mr. Gil Boettcher
6255 Black Fox Way
Tallahassee, FL 32312
U.S.A.

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)

7/26/99

12. OFFICERS AND DIRECTORS

TITLE Chairman ☐ DELETE

NAME A.R. Williamson

STREET ADDRESS 147 East River Road

CITY-ST-ZIP Paris, Ontario N3L 3T6 Canada ☐ DELETE

TITLE Vice Chairman ☐ DELETE

NAME Ken Fowler

STREET ADDRESS 147 East River Road

CITY-ST-ZIP Paris, Ontario N3L 3T6 Canada ☐ DELETE

TITLE Director ☐ DELETE

NAME George Schrijver

STREET ADDRESS 147 East River Road

CITY-ST-ZIP Paris, Ontario N3L 3T6 Canada ☐ DELETE

TITLE President ☐ DELETE

NAME George Schrijver

STREET ADDRESS 147 East River Road

CITY-ST-ZIP Paris, Ontario N3L 3T6 Canada ☐ DELETE

TITLE Secretary/Treasurer ☐ DELETE

NAME Stephen D. Stewart

STREET ADDRESS 147 East River Road

CITY-ST-ZIP Paris, Ontario N3L 3T6 Canada ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George Schrijver

July 20, 1999

800-828-2726, X. 272

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)



147 East River Road
Paris, Ontario, N3L 3T6, Canada
tel: 519-442-2264 fax: 519-442-3680

July 21, 1999

State of Florida
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

I George Schrijver, President of Roadware Corporation, do certify that our company has never received a notice from your office to submit a Profit Corporation Annual Report for the year 1999.

We believe this may have because we changed our office address and the previous manager did not forward this correspondence if it was delivered to him.

We regret any inconvenience and ask that you accept the attached Annual Report and reinstate our company under the name of Southern Roadware for the purposes of doing business in the State of Florida.

I you have any questions please feel free to call me directly at 800-828-2726 at any time.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "George Schrijver". The signature is stylized with a large, sweeping "G" and a long, horizontal stroke extending to the right.

George Schrijver
President, Roadware Corporation