#### SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999

**SIGNATURE** 



### FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

# Jul 14, 1999 8:00 am Secretary of State

07-14-1999 90010 005 \*\*\*150.00

**FILED** 

	<u> </u>		
DOCUMEN 1. Corporation Name	JT #	G601	12

**ACOUSTICAL & INTERIOR PRODUCTS COMPANY** 

Principal Place	Principal Place of Business Mailing Address		1 (\$2)(1) 2010 State State House Hold tibe 51011 Grove State State State State (SE)				
		2809 CLYDO ROAD					
JACKSONVILLE	FL 32207	JACKSONVILLE FL 32207				DO NOT WRITE IN THIS SPACE	
-						3. Date Incorporated or Qualified	
						09/19/1983	
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number Applied For	
21		26				59-2330442 Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired S8.75 Additional Fee Required	
City & Stat	e	City & State				6. Election Campaign Financing \$5.00 May Be	
23		28				Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country			8. This corporation owes the current year  Intangible Personal Property.  Yes No	
24	25	29	30			Intangible Personal Property. Yes No  10. Name and Address of New Registered Agent	
	9. Name and Address of Curre	nt Registered Agent		81	Name		
LOC	KWOOD, RANDALL E						
	CLYDO RD			82	Street	t Address (P.O. Box Number is Not Acceptable)	
JAC	KSONVILLE FL 32207			83			
				84	City	FL 85 Zip Code	
office or	registered agent, or both, in the State	e of Florida. Such change was	authorized	j by	the corp	corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered	
1 -	am familiar with, and accept the oblig	jations of, section 607.0505, F	iorida Stat	utes		J	
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable. (I	NOTE: Registe	red A	gent signatu	ture required when reinstating) DATE	
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	DELETE	1.1 717	ΓE		Change Addition	
NAME	LOCKWOOD, RANDALL E		1.2 NA	ME		!	
STREET ADDRESS	2809 CLYDO RD		1.3 ST	REET	ADDRESS		
CITY-ST-ZiP	JACKSONVILLE FL		1.4 CI		ZIP		
TITLE	DV	DELETE	2.1 TI1	LE		Change Addition	
NAME	LOCKWOOD, LESLIE R.		2.2 NA	ME			
STREET ADDRESS	2809 CLYDO RD				ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		2.4 Cf		ZIP		
TITLE	•	DELETE	3.1 TII 3.2 NA			Change Addition	
NAME							
STREET ADDRESS					ADDRESS		
CITY-ST-ZIP TITLE		DELETE	3.4 CI 4.1 TI		ZIP	Change Addition	
NAME		["] DELETE	4.2 N			Change Addition	
STREET ADDRESS			1		ADDRESS		
CITY-ST-ZIP	•		4.4 CI				
TITLE		DELETE	5.1 Tr		Z.II	Change Addition	
NAME		,, DLLL12	5.2 NA			S. S	
STREET ADDRESS					ADDRESS		
CITY-ST-ZIP			5.4 Cf				
TITLE		DELETE	6.1 TI			Change Addition	
NAME			6.2 NA	ME			
STREET ADDRESS					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 of 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.

588027-90010-5 G-60112

## ACOUSTICAL & INTERIOR PRODUCTS COMPANY

Ceiling Suspension Systems • Ceiling Tile • Insulation & Other Related Interior Specialties 2809 Clydo Road • Jacksonville, FL 32207 Phone (904) 739-0015

Fax (904) 739-0016 (800) 940-1101

July 6, 1999

Florida Department of State Katherine Harris, Secretary of State Division of Corporations Annual Reports Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: FEI Number 59-2330442

Gentlemen;

We received "2ND NOTICE" in the mail today and checked our file for Florida Department of State and realized that our Corporation Annual Report "1ST NOTICE WITHOUT PENALTY" had been misfiled, without the annual fee being paid and mailed.

We have enclosed our check for \$150.00 and ask that you please waive the \$400.00 Late Fee, as we have paid our past Annual Report Fees promptly.

Thank you for your consideration and understanding, as we are a small corporation just trying to do our best for all concerned.

Very truly yours,

ACOUSTICAL & INTERIOR PRODUCTS COMPANY

Randall E. Lockwood, Pres.

REL/rl encl.