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

FILED Apr 13 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # G66141 (4) A.B.C. AWNING & CANVAS CO., INC. Principal Place of Business Mailing Address 2270 AVOCADO AVENUE 2270 AVOGADO AVENUE MELBOURNE FL 32935 MELBOURNE FL 32903 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/17/1983 2, Principal Place of Business 2a. Mailing Address Applied For 21 59-2334557 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. X Yes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DOUGLAS D. MARKS 700 SOUTH BABCOCK STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 400 83 **MELBOURNE FL 32901** 84 City 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 pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TILE TITLE MCNAY, RUE W. CR2E034 NAME 1.2 NAME 2270 AVOCADO AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MELBOURNE FL** 1.4 CITY - ST - ZIP City-St-ZIP Change Addition DELETE 21 TITLE TITLE STANLEY, EVERETT L. NAME 2.2 NAME **500 WHISPERING PINE CIRCLE** STREET ADDRESS 2.3 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change ___ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY+ST-ZIP 4.4 CITY-ST-ZIP DELE16 Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET AUDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME

> 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 eath; 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 appears.

STREET ADDRESS

CHY-ST-ZIP

A4/01/98 (10) 253-1960