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

PROFIT CORPORATION ANNUAL REPORT 1998

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

**FILED
May 11 1998 8:00am
Secretary of State**

DOCUMENT #   J61834   (4)

1. Corporation Name

SMITH & AUSTIN ENTERPRISES, INC.

Principal Place of Business	Mailing Address
4485 N. US HWY 1 COCOA FL 32927 US	PO BOX 1120 SHARPS FL 32959-1120 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/13/1987

2. Principal Place of Business	2a. Mailing Address	4. FEI Number **59-2782775**	Applied For / Not Applicable
21	26		
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.	5. Certificate of Status Desired ☒	**$8.75** Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country

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	10. Name and Address of New Registered Agent
OWEN, GEORGE E., JR. 157 CENTRAL AVENUE ST. PETERSBURG FL 33701	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)   DATE

12. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	**DPS**	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	**SMITH, BENNY C., JR.**		1.2 NAME		
STREET ADDRESS	**4265 LEE HALL PLACE**		1.3 STREET ADDRESS		
CITY-ST-ZIP	**COCOA FL**		1.4 CITY-ST-ZIP		
TITLE	**DVT**	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	**SMITH, LINDA S.**		2.2 NAME		
STREET ADDRESS	**4265 LEE HALL PLACE**		2.3 STREET ADDRESS		
CITY-ST-ZIP	**COCOA FL**		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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.

SIGNATURE: *Linda Sue Smith*   Linda Sue Smith   4-10-98