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

Mailing Address

SUITE 301

26

28

29

9. Name and Address of Current Registered Agent

Signature, typed or printed nation of regestered agent and trie if applicable

OFFICERS AND DIRECTORS

12003 49TH ST N

2a. Mailing Address

City & State

CLEARWATER FL 34822

Suito, Apt. #, etc.

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

CLEARWATER FL 34600-

2. Principal Place of Business

Suite. Apt. #. etc.

City & State

12003 49TH ST N

SUITE 301

21

22

23

12

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

Country

83 64 City

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.

13.

Name

(NOTE: Registered Agent signature regulred when rainstating)

DOCUMENT # P9400007636 (1)

WHISPER ABRASIVES, INC.

25

ST. PETERSBURG FL 33704

LOGAN, MARGARET E. 1915 BAY STREET N.E.

DELETE Change Addition TITLE 11 TITLE LOGAN, MARGARET E NAME 1.2 NAME 1915 BAY STREET N.E. STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL 33704 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE. Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Chance Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-2IP 54 City-St-ZiP DELETE Addition Change TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 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 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.

FILED Mar 12 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

8. This corporation owes or has paid the current year intaggible

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

No.

Yes

85

Not Applicable

3. Date Incorporated or Qualified

01/21/1994

59-3218766

5. Certificate of Status Desired

6. Election Campaign Financing

Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

Trust Fund Contribution

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

4. FEI Number

813-513-1287