SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000059765 (5)

IMANI INDUSTRIES, INC.

CITY-ST-ZIP

Principal Place of Business Mailing Address 312 PLUM STREET P.O. BOX 2017 THOMASVILLE GA 31782 THOMASVILLE GA 31799-2017 2. Principal Place of Business 2a. Mailing Address

FILED Jul 14 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/11/1994 4. FEI Number Applied For 26 58-2135402 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DAWSON, LETA 3007 SHAMROCK NORTH 82 Street Address (P.O. Box Number is Not Acceptable) #10 TALLAHA\$SEE FL 32308 83 City Zip Code 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition WARD, CHARLIE JR. NAME 1.2 NAME 312 PLUM STREET STREET ADDRESS 1.3 STREET ADDRESS THOMASVILLE GA 31792 CITY-ST-ZIP 1.4 CITY-ST-ZIF TITLE DELETE 2.1 TITLE Change Addition WARD, WILLARD NAME 2.2 NAME 312 PLUM STREET STREET ADDRESS 2.3 STREET ADDRESS THOMASVILLE GA 31792 CITY-ST-ZIP 2.4 CITY-ST-ZiP TITLE DELETE 3.1 TITLE Change __ Addition DAWSON, LETA NAME 3.2 NAME 3007 SHAMROCK NORTH #10 STREET ADDRESS 3.3 STREET ADDRESS TALLAHASSEE FL 32308 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 5.1 TITLE DELETE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition 5000025897ち -07/15/98--01058--018 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00

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.

6.4 CITY-ST-ZIP

1.00 0 11 1 1 1 1 1 XXX : N 1190

CR2E034 (5/98)



Imani Industries, Inc. Post Office Box 2017 Thomasville, GA 31799

July 2, 1998

Division of Corporations Annual Reports Filings P. O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

We received in the mail today a second notice for our Corporate Annual Report for 1998. Enclosed please find a check for the \$150.00 annual filing fee and the signed annual report form. We did not receive a first mailing and kindly request the penalty of \$400.00 being waived.

Thank you for your assistance with this matter.

Sincerely,

Willard Ward, President

Willand Ward

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