

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000035363 (7)

1. Corporation Name

SMART AUTOMATION, INC.

Principal Place of Business

Mailing Address

1214 TURNER RD
WINTER PARK FL 32789

1214 TURNER RD
WINTER PARK FL 32789

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

JOHNSON, BART
1214 TURNER RD
WINTER PARK FL 32789

81 Name

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

83

84 City

FL

85 Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

04/24/1996

4. FEI Number

59-3321881

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE
NAME D JOHNSON, BART
STREET ADDRESS 1214 TURNER RD
CITY-ST-ZIP WINTER PARK FL 32789

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
300002247253--1
-07/24/97--01121--002
****165.00 ****165.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 or changed on an attachment with an address.

FILED

97 JUL 18 AM 9:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E034 (4/97)

22
Bart Johnson

Smart Automation, Inc.

1214 Turner Road, Winter Park, FL 32789

July 15, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern:

Today I received your "2nd Notice" of the "1997 Profit Corporation Annual Report" packet, which I immediately completed, and have enclosed herewith.

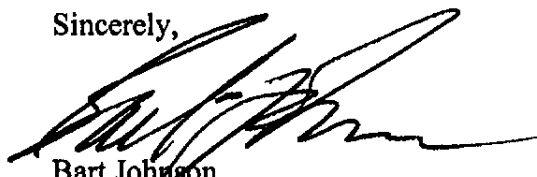
I was surprised to see this "2nd Notice", as I did not remember receiving a "1st Notice". Assuming that I had done again what I so often do (goof!), I researched my files for a copy of the "1st Notice". I am not able to find it, though I have a very small set of files. I cannot say with certainty that I did not receive your 1st notice, but I can say that I do not believe it ever arrived at this, our only office. It is true that our post office system is quite good at getting mail to its intended destination, and the odds are very much against what I am suggesting, nevertheless, I believe that this is one of those occasions where it failed.

I have never been short of the funds or the time to make this filing promptly (though like you, I could use more of both!). I fully intend to make all required filings timely, and to date, have done so ... apparently with this exception.

I have enclosed a check for the amount of the filing fee that would have been due at the time I should have received the forms. Would you, under the circumstances, please accept this amount (\$165) as full payment for the 1997 fee? If I do not hear from you regarding this before 9/10/97, I will assume that you have favored my request. I can be reached at 407-645-4425, or by fax at 407-645-4662.

Thank you for your consideration of my request.

Sincerely,



Bart Johnson
President

encl: 1997 Corporate Annual Report
Check for \$165.00