

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

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000053674 (4)

1. Corporation Name

GALLOWHAN TOOL MAKERS, INC.



Principal Place of Business

2722 NW 74 PLACE
LOT 104
GAINESVILLE FL 32653
US

Mailing Address

2722 NW 74 PLACE
LOT 104
GAINESVILLE FL 32653
US

NOT REQUIRED
IN CORRECT

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2722 NW 74TH PLACE

Suite, Apt. #, etc.

22

23 GAINESVILLE

24 FL 32653

25 U.S.A.

2a. Mailing Address

26 2722 NW 74TH PLACE

Suite, Apt. #, etc.

27

28 GAINESVILLE

29 FL 32653

30 U.S.A.

3. Date Incorporated or Qualified

07/12/1995

4. FEI Number

59-3331314

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

9. Name and Address of Current Registered Agent

SMITH, JOHN
2722 NW 74 PLACE
LOT 104
GAINESVILLE FL 32653

10. Name and Address of New Registered Agent

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

TITLE

NAME

ST SMITH, JOHN

STREET ADDRESS

2722 NW 74 PLACE

CITY-ST-ZIP

GAINESVILLE FL

TITLE

NAME

P SMITH, DANNY J

STREET ADDRESS

2722 NW 74 PLACE

CITY-ST-ZIP

GAINESVILLE FL

TITLE

NAME

V DRANE, JAMES R

STREET ADDRESS

2722 NW 74 PLACE

CITY-ST-ZIP

GAINESVILLE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GAINESVILLE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GAINESVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

REQUIRED

1-18-98

CR2E034 (10/97)