

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.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000061030 (9)

1. Corporation Name
OCALA INDUSTRIAL SUPPLY, INC.

Principal Place of Business

4500 NE 35TH ST
OCALA FL 34479

Mailing Address

4500 NE 35TH ST
OCALA FL 34479

FILED

97 SEP -4 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1807 N. Magnolia Ave.		26 1807 N. Magnolia Ave.		08/07/1995		05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-3330238		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Ocala, FL		28 Ocala, FL		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24 34475		29 34475		30 USA		31 USA	
Country		Country		Country		Country	
25 USA		30 USA		31 USA		32 USA	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
AMATEA, FRANK C 500 N.E. 8TH AVE. OCALA FL 34470-5345				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				FL			

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	CHRIS GOOD	1.2 NAME	Chris Goode
STREET ADDRESS	45800 N.E. 35TH ST	1.3 STREET ADDRESS	1807 N. Magnolia Ave
CITY-ST-ZIP	OCALA FL	1.4 CITY-ST-ZIP	Ocala, FL 34475
TITLE		2.1 TITLE	
NAME		2.2 NAME	100002285131-8
STREET ADDRESS		2.3 STREET ADDRESS	-09/04/97-01098-018
CITY-ST-ZIP		2.4 CITY-ST-ZIP	***165.00 ***165.00
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 if changed or on an attachment with an address.

CR2E034 (4/97)

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Ocala Industrial Supply, Inc.
Attachment to 1997 Corporation Annual Report

Gentlemen:

As you will note on our Annual Report, our Company relocated in January of 1997 to its new location. Unfortunately, your first notice requiring the Annual Report was either not forwarded to our new address or got misplaced during our move. We are a young industrial supply company still trying to learn about and comply with the required Federal and State filing requirements. We have completed the enclosed Corporate Annual Report to the best of our abilities and included a check in the amount of \$165 (the original filing amount). We graciously request abatement of the \$385 late filing penalty as we are making every effort to survive financially and to comply with Federal and State filing requirements.

Please contact us at 352-620-0533 should there be any questions we can answer in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Goode", with a long horizontal flourish extending to the right.

Chris Goode
President