SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000073552

B & W MANUFACTURING INC.

Mailing Address

Principal Place of Business 3870 US HWY. 19 SOUTH

3870 US HWY. 19 SOUTH

FILED Jul 28, 1999 8:00 am Secretary of State

07-28-1999 90007 047 ***150.00



PERRY FL 32347		PERRY FL 32347		DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified 09/21/1995	-
2 Oringia d Di	Inna of Duoinge	2a. Mailing Address			4. FEI Number	Applied For
├ ── '						Not Applicable
21	4	Suite Apt # etc			59-3337625	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
			& State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Cou	intry	8. This corporation owes the current year	7.0000 13 1 000
24	25	29	30	,	Intangible Personal Property.	Yes No
	9. Name and Address of Current		130		10. Name and Address of New Registered	
3. Name and Address of Ourient Registered Agent				81 Name		
PARKER, GREGORY S ATTY.						
SMITH, SMITH & PARKER				82 Street A	ddress (P.O. Box Number is Not Acceptable)	
l	N. WASHINGTON STREET			83		
PERI	RY FL 32347			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			13.	Ted Agent aignature	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12
TITLE	Р	DELETE	1.1 TI	TLE .	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Change Addition
NAME	TUTEN, HARVEY B JR.	C DELEVE	1.2 N/	1	•	Grange radicon
	3870 US HWY. 19 SOUTH			REET ADDRESS		
STREET ADDRESS			- 1	}		\
CITY-ST-ZIP	PERRY FL 32347		2.1 TI	TY-ST-ZIP		-
TITLE	S CHARLOTTE M	DELETE	I -	[L	Change Addition
NAME [LANIER, CHARLOTTE M		2.2 N			}
STREET ADDRESS	12868 167TH ROAD		1	REET ADDRESS		
CITY-ST-ZIP	LIVE OAK FL 32060		_	TY-ST-ZIP		
TITLE		DELETE	3.1 TI		l	Change
NAME			3.2 N	ME		
STREET ADDRESS			3.3 ST	REET ADDRESS		
CITY-ST-ZIP			3.4 Ci	TY-ST-ZIP		
TITLE		L DELETE	4.1 Ti	îLE	Į	Change
NAME			4.2 N/	ME		
STREET ADDRESS			4,3 ST	REET ADDRESS		
CITY-ST-ZIP			4.4 CI	TY-ST-ZIP		
TITLE		DELETE	5.1 TI	LE		Change Addition
NAME			5.2 N	ME		}
STREET ADDRESS			5.3 ST	REET ADDRESS		
CITY-ST-ZIP			5.4 CI	TY-ST-ZIP		
TITLE		DELETE	6.1 TI			Change Addition
NAME			6.2 NA	ME	-	
STREET ADDRESS			6.3 ST	REET ADDRESS		
CITY-ST-ZIP			1	TY-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 opporation 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 granged, or on a relationment with an address.

B & W MANUFACTURING INC. 3870 US HWY. 19 SOUTH PERRY,FLORIDA 32347 850 584-9324 OFFICE 850 584-9325 FAX

July 20,1999

Sec. 1. 1

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

Re: 1999 Corp. Annual Report

To Whom It May Concern:

Please be advised that I did not receive the original corp. annual report form and did not realize until I was doing my 2nd. Qtr. taxes that I had failed to report on time. You can look back and see that I have always filed on time and will make sure that this does not happen again.

Sincerely,

B & W MANUFACTURING INC.

Charlotte M. Lanier,

Secretary