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 # P95000079431 (9)

CITRUS TOOL & FASTENER, INC.

FILED Jul 22 1998 8:00am Secretary of State



Principal Place of Business Mailing Address EMERALD COAST PLAZA #26 P.O. BOX 2057 SANTA ROSA BCH. FL 32459 SANTA ROSA BEACH FL 32459 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/13/1995 2. Principal Place of Business 2a. Mailing Address 26 Po Box 2057 4. FEI Number Applied For EMERALD COAST PLAZA 26 21 59-3339939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 SANTA Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No WALTON Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HARRIGAN, DANIEL 3906 WEST HIGHWAY 98 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 26 83 SANTA ROSA BEACH FL 32459 84 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition ___ DELETE HARRIGAN, DANIEL NAME 12 NAME 318 HIAWATHA AVENUE STREET ADDRESS 1 3 STREET ADDRESS **INVERNESS FL 34452** CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Addition 500002602**1**5 NAME 6.2 NAME -07/30/98--01007--019 6.3 STREET ADDRESS STREET ADDRESS ***150.00 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)(l), Florida Statutes. Winther 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 of 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 697, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

1-2-6-1

CR2E034 (5/98)

Citrus Tool & Fastener



P. O. Box 2420 ♦ Santa Rosa Beach, FL 32459 Phone 850-267-0541 ♦ Fax 850-267-1445

July 17, 1998

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

To whom it may concern,

Please find a copy of my letter dated July 2nd of 1998. We did not receive any notice of corporate fileing until July 2nd 1998 where as a fee of five hundred and fifty dollars was requested for failure to file on time. We called 1-850-488-9000 and were instructed to prepare a check for one hundred and fifty dollars with the enclosed letter explaining the fact that our first and only notice was received on July 2nd 1998. I again called the above telephone number and received instructions to send my paperwork to a different post office box. I trust this will resolve this matter.

Thank You,

Daniel Harrigan