

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: \_\_\_\_\_ Mail Stop: \_\_\_\_\_

3. Date Incorporated or Qualified  
12/31/1995

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		81	Name <b>WELCH, ALICE A.</b>
		82	Street Address (P.O. Box Number is Not Acceptable) <b>2101 HARVARD AV</b>
		83	
		84	City <b>FORT MYERS FL</b>
		85	Zip Code <b>33907</b>

SIGNATURE Alice A. Welch ALICE A. WELCH, PRES 3/2/98  
Signature typed or printed name of registered agent and filing jurisdiction (NOTE: Registered Agent signature required when so stating) DATE

CR2E034 (10/97)

SIGNATURE: Dural 3/2/98 941-939-1101

**SHEMET, INC.**

2101 HARVARD AVENUE  
FORT MYERS, FLORIDA 33907-4134

**INCOME TAX SERVICES**

941-939-1101  
E-MAIL: CEDARMONTK@AOL.COM

March 2, 1998

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Gentlemen:

As per telephone discussion with your office I am submitting our 1998 Annual Report. We were unaware that 1997 had not been filed until we went to file this year. We sold our DBA entity and moved in November 1996. We never did receive a 1997 Annual Report form nor did we ever receive a notice of dissolution. Apparently these were never forwarded to us.

Our check for \$315.00 is enclosed for both years which I understand will reinstate our corporation.

Very truly yours,



David L. Welch  
Treasurer