

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

FILED
Jul 23 1998 8:00am
Secretary of State

DOCUMENT # P96000048665 (9)
1. Corporation Name

HEWITT INDUSTRIES, INC.



Principal Place of Business

6009 SOUTH ORANGE AVENUE
ORLANDO FL 32809

Mailing Address

6009 SOUTH ORANGE AVENUE
ORLANDO FL 32809

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HEWITT, JEFFREY A
6009 SOUTH ORANGE AVENUE
ORLANDO FL 32809

3. Date Incorporated or Qualified

06/05/1996

4. FEI Number

59-3386128

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

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 PSTD
NAME HEWITT, JEFFREY A
STREET ADDRESS 6009 SOUTH ORANGE AVENUE
CITY-ST-ZIP ORLANDO FL 32809

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

300002598283
-07/24/98--01097--005
***150.00

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 incorporator 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:

[Signature]

7-1-98 (407)888-0026

CR2E034 (5/98)

Hewitt Industries Inc.
6009. S. Orange Ave.
Orlando, FL 32809
(407) 888-0026

2

To: Florida Department of State / Sandra B. Morthham

Subject: Profit Corporation Annual Report Fees/ Second letter

Date: 1st Letter 7-01-98/ Second Letter 7-19-98

I'm writing this letter to see if you can help me. My company received in the mail today a letter stating that my fees were overdue for my Profit Annual Report and that I needed to pay an extra \$400.00. I must be honest and tell you that I'm the only person in this company, a "one man show". If I would of received this document the first time, it would of been paid. You can see that the late fee is large enough to open anybody's eye's. I was advised by Stacy a nice women who answered your phone's to send end the original fee and this letter. If you feel that I'm responsible, I will pay the late fee. But please look at it from my view, I do not have a large business and mistakes like these really hurt. And I do not make them because of such an impact they make on my income. Please call me if I can assist you. Thank you very much for your time and please notify me of your out come.

Thank you,



Jeffrey A. Hewitt