FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

423 SHEARER BLVD.

PROFIT CORPORATION ANNUAL REPORT 1997

Principal Place of Business



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 14 1997 8:00am

Secretary of State

Change

Change

Change

Addition

Addition

Addition

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000075647 (3)

FIBERGLASS MOLDS UNLIMITED, INC.

MELBURNE FL 32835

MELBURNE FL 32935

PHILLIPS, TOM

3030 YUKON CT.

City-St-ZiP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

423 SHEARER BLVD. GOCOA FL 32822-7249 0000A FL \$2922 3. Date Incorporated or Qualified 3a. Date of Last Report 09/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution 28 Zip Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCOTT, MARK W 423 SHEARER BLVD. Street Address (P.O. Box Number is Not Acceptable) **COCOA FL 32922** 83 City 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutos, 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 (NO1L Registered Agent signature required when reinstating) Signature, typed or printed hance of registered agent and title it applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)DELETE President -Change TITLE 1.1 1111.6 SCOTT, MARK W NAME 1.2 NAMŁ 169 VIA HAVARRE STREET ADDRESS 1.3 STREET ADDRESS MERRITT ISLAND FL 32953 CITY-ST-ZIP 1.4 CHTY - \$1 - ZIP Vice President - V Change DELETE Addition TITLE 21 INLE SCOTT, LAURA L. W NAME 2.2 NAME **169 VIA HAVARRE** STREET ADDRESS 23 STREET ADDRESS **MERRITT ISLAND FL 32953** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DECETE Change Addition TITLE 3.1 TITLE PHILLIPS, MICHELLE T NAME 3.2 NAME 3030 YUKON CT. STREET ADDRESS 3.3 STREET ADDRESS

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 eath; 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.

3.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CiTY - ST - 7IP

4.1 TITLE

4.2 NAME

5.1 TALE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETÉ

Sciott N.D. LAURAL, SCALL 4/28/97 407-638-3644