

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 13 1998 8:00 am
Secretary of State

DOCUMENT # **P96000104534 (8)**
1. Corporation Name
MANUFACTURING SERVICES AND DEVELOPMENT, INC.



Principal Place of Business Mailing Address
4665 ARLINGTON DRIVE **4665 ARLINGTON DRIVE**
CAPE HAZE FL 33946 **CAPE HAZE FL 33946**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Name and Address of Current Registered Agent

PENROD, DONALD E
4665 ARLINGTON DRIVE
CAPE HAZE FL 33946

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD	DELETE
NAME	PENROD, DONALD E	
STREET ADDRESS	4665 ARLINGTON DRIVE	
CITY-ST-ZIP	CAPE HAZE FL 33946	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

200002589698
-07/15/98--01058--004
***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)(b), 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 registered agent 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

CR2E034 (5/98)

2



DEP Donald E. Penrod, P.E.

CONSULTING ENGINEER

July 1, 1998

To: Division of Corporation Annual Report
P.O.B 6327
Tallahassee, Florida 323143

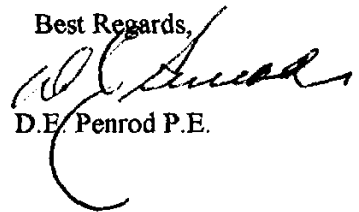
From: D. E. Penrod

Re: 2nd. Notice of 1998 Annual Report

The 2nd. notice of the above report arrived at my business office today, and I called (850-488-9000) and asked "what happened to the first report"? I was told that it was mailed to my office in January. I have never received it, nor does my accounting firm have any recollection of seeing it, as some of the reports get sent directly to their firm.

I have completed the form and enclosed a check for the original amount of \$150.00. I own a small Engineering Consulting Firm and recently transferred it from Michigan to Florida. I don't feel that I should pay a penalty for something that we have never received.

Best Regards,



D.E. Penrod P.E.

cc: R. Malach