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).

Malling Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

CITY-ST-ZIP

CITY-ST-ZIF

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

TITLE

NAME

TITLE

NAME

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P97000003255 (1)

METZ INTERNATIONAL ENTERPRISES, INC.

8640 PHILLIPS HWY 8640 PHILLIPS HWY #25 #25 DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 3. Date Incorporated or Qualified 01/01/1997 2. Principal Place of Business 2a, Malling Address 4. FEI Number Applied For 56407 25-15972 PID, BOX Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be JACKSONVILLE П 28 Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible No 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name METZ, GARY A 8640 PHILLIPS HWY Street Address (P.O. Box Number is Not Acceptable) 82 #25 83 JACKSONVILLE FL 32256 84 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PTD TITLE 1.1 TITLE DELETE Change Addition METZ, GARY A NAME 1.2 NAME 8640 PHILLIPS HWY STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32258 1.4 CITY-ST-ZIP CITY-ST-ZIP SVD 2.1 TITLE TITLE DELETE Addition Change METZ, BETTY L 2.2 NAME NAME 8640 PHILLIPS HWY 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS

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)(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 path; 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

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-ZIP 5.1 TITLE

4.1 TITLE

4.2 NAME

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

in Block 12 or Block 13 if changed, or on an attachment with an address CARY 1 MET 7 9-1-98 904-739-0907

CR2E034 (5/98)

Change

Change

Change

___ Addition

Addition

____ Addition

FILED

Sep 09 1998 8:00am

Secretary of State