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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000011940 (8)

1. Corporation Name

IMPORTED INDUSTRIALS UNLIMITED, INC.



Principal Place of Business

Mailing Address

71 HAVEN DRIVE
WEST MELBOURNE FL 32904

71 HAVEN DRIVE
WEST MELBOURNE FL 32904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

59-3425196

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

2. Principal Place of Business

21 2476 Jen Drive

Suite, Apt. #, etc.

22 Suite # 29

City & State

23 Melbourne, FL

Zip

24 32940

Country

25 USA

2a. Mailing Address

26 2476 Jen Drive

Suite, Apt. #, etc.

27 Suite # 29

City & State

28 Melbourne, FL

Zip

29 32940

Country

30 USA

9. Name and Address of Current Registered Agent

GUNTORPE, SANDRA
71 HAVEN DRIVE
WEST MELBOURNE FL 32904

10. Name and Address of New Registered Agent

81 Name

SANDRA G. ORR

82 Street Address (P.O. Box Number is Not Acceptable)

1012 Vista Oaks Circle NE

83

84 City

Palm Bay

FL

85 Zip Code

32905

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

Sandra G. Orr

Sandra G. Orr

4/17/98

(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 D
NAME GUNTORPE, SANDRA
STREET ADDRESS 71 HAVEN DRIVE
CITY-ST-ZIP WEST MELBOURNE FL 32904

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 D
1.2 NAME Sandra G. Orr
1.3 STREET ADDRESS 1012 Vista Oaks Circle NE
1.4 CITY-ST-ZIP Palm Bay, FL 32905

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

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 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.

CR2E034 (10/97)