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

PROFIT CORPORATION ANNUAL REPORT _

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of Sate DIVISION OF CORPORATIONS

P97000014509 (8) DOCUMENT # 1. Corporation Name

CANTRELL INDUSTRIES, INC.

Principal Place of Business

Mailing Address

2075 SE 173RD COURT SILVER SPRINGS FL 34488 2075 SE 173RD COURT

FILED Oct 01 1998 8:00am Secretary of State



SILVER SPRINGS FL 34488 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/11/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 17541 SE 27th Lane Road 26 17541 SE 27th Lane Road 59-3491761 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Silver Springs, FL 28 Silver Springs, FL Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 34488 US 34488 US 29 Personal Property Tax due June 30. Yes ∏ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CANTRELL, JAMES 2075 SE 173RD COURT 82 Street Address (P.O. Box Number is Not Acceptable) SILVER SPRINGS FL 34488 83 RΔ City 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, lyped or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD TITLE DELETE Change 1.1 TITLE Addition **CANTRELL, JAMES** NAME 1.2 NAME Cantrell, James 17541 SE 27th Lane Rd. 2075 SE 173RD COURT STREET ADDRESS 1.3 STREET ADDRESS SILVER SPRINGS FL 34488 CITY-ST-ZIP 1.4 CITY - \$1 - ZIF Silver Springs, FL 34488 DELETE THLE ☐ Change Addition 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIF 2. 4 CITY-ST-ZIP DELETE THUE 31 THLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP MILE ☐ DELETE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby 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.

9/1//00