SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

1 Aug CHAIM

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 AUG 11 PH 12: 29 DOCUMENT # P97000051512 (6) JUICLIALLY OF STATE TALLAHASSEE, FLORIDA DAVIDSON METALS, INC. Principal Place of Business Mailing Address 22 VIA DELUNA DR #806 22 VIA DELUNA DR #806 PENSACOLA BEACH FL 32561 PENSACOLA BEACH FL 32561 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/10/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 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 Trust Fund Contribution 28 Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country 24 25 30 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WESTMORELAND, J. LOFTON 220 W GARDEN ST 82 Street Address (P.O. Box Number is Not Acceptable) SUNTRUST TOWER 9TH FLOOR PENSACOLA FL 32501 83 City Zip Code 85 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 registored 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. TITLE DELETE 1.1 TITLE Change Addition DSON, JAMES F JR. NAME .2 NAME 22 VIA DELUNA DR #806 STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA BEACH FL 32561 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME -003 STREET ADDRESS 2.3 STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ___ Change ___ 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 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-\$T-ZIP 6.4 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 it 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.

Davidson Metals Inc. P. O. Box 729 Gulf Breeze, FL 32562 (850) 934-7095

MEMO

Date:

August 13, 1998

Pages:

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To:

Florida Dept. of State

Attention: Sean Toner

Subject: Annual Report Filing Fee

Enclosed is check for \$150. First notice I received from Florida Department of State was in June. This notice stated fee was \$550. I called my accountant about this fee, and he told me I should have received a notice earlier in the year. Because 1998 is my first full year in state of Florida, I was not aware any payment was due until I received June notice. I am not sure why I did not receive first notice as you have my correct street address. I would greatly appreciate it if you would waive additional \$400. Future payments will be made on promptly.

Sincerely,

James F. Davidson Jr.

Jan 4. David h.