

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
Sep 24 1998 8:00am
Secretary of State

DOCUMENT # P97000074664 (8)
1. Corporation Name

HARBOR SHEET METALS OF FLORIDA, INC.



Principal Place of Business

9331 E. FOWLER AVE.
THONOTOSASSA FL 33592

Mailing Address

9331 E. FOWLER AVE.
THONOTOSASSA FL 33592

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1997

4. FEI Number

59-3477330

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

~~SUMMERS, KENNETH W~~
~~9331 E. FOWLER AVE.~~
~~THONOTOSASSA FL 33592~~

VOID
DELETE

10. Name and Address of New Registered Agent

81 Name

KURTIS K. KELLY

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

P.O. Box 291218-9331 E. Fowler Ave. Suite

83 City

THONOTOSASSA FL 33592

84 State

Tampa, FL

85 Zip Code

33607

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 *Kurtis K. Kelly*
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 ☒ DELETE

DP
NAME SUMMERS, KENNETH W
STREET ADDRESS 9331 E. FOWLER AVE.
CITY-ST-ZIP THONOTOSASSA FL 33592

TITLE ☐ DELETE

DST
NAME KELLY, KURTIS K
STREET ADDRESS 9331 E. FOWLER AVE.
CITY-ST-ZIP THONOTOSASSA FL 33592

TITLE ☐ DELETE

DV
NAME MAGGARD, EDUARD G
STREET ADDRESS 9331 E. FOWLER AVE.
CITY-ST-ZIP THONOTOSASSA FL 33592

TITLE ☐ DELETE

D
NAME RAMOS, JOSE S
STREET ADDRESS 9331 E. FOWLER AVE.
CITY-ST-ZIP THONOTOSASSA FL 33592

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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.

SIGNATURE *Kurtis K. Kelly*

9-28-98 812 000 919

CR2E034 (5/98)