


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).

AND
FILED

98 DEC 30 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| PROFIT CORPORATION ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|--|--|--|--|
| DOCUMENT # P997000096290 | | | |
| 1. Corporation Name Accurate Bulkhead & Dock, Inc | | | |
| Principal Place of Business 200 Executive Way Suite 103 Ponte Vedra Beach, FL 32082 | | Mailing Address Same | |
| DO NOT WRITE IN THIS SPACE | | | |
| 2. Principal Place of Business 21 200 Executive Way Suite, Apt. #, etc. 22 Suite 103 City & State 23 Ponte Vedra Beach, FL Zip 24 32082 | | 2a. Mailing Address 26 same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 USA | |
| 3. Date Incorporated or Qualified 10-24-97 | | 4. FEI Number 59-3473549 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent Zach Hellstrom 437 S Lakewood Run Drive Ponte Vedra Beach, FL 32082 | | 10. Name and Address of New Registered Agent 81 Name 82 n/a Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 FL 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 Zach Hellstrom President 12/16/98 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | | | |
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE President, Secty, Treasurer <input type="checkbox"/> DELETE NAME Zach Hellstrom STREET ADDRESS 200 Executive Way Suite 103 CITY-ST-ZIP Ponte Vedra Beach, FL 32082 | | 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 800002730118--5 -01/05/99--01036--002 ***150.00 ***150.00 | |
| TITLE Vice President <input type="checkbox"/> DELETE NAME Vicki Hellstrom STREET ADDRESS 200 Executive Way Suite 103 CITY-ST-ZIP Ponte Vedra Beach, FL 32082 | | 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP | | 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP | | 41 TITLE \$1712/31 <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP | | 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP | | 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 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: Zach Hellstrom 12/16/98 904285-2100 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | |

CR2E034 (5/98)

Accurate Bulkhead & Dock, Inc

Accurate Bulkhead & Dock, Inc
200 Executive Way Suite 103
Ponte Vedra Beach, FL 32082

Phone: 904-285-2100
FAX: 904-273-5243

Monday, December 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Division of Corporations,

Our company never received your bill for the renewal of the corporation. This is the first time we've owned our own business and were unaware of the yearly fee. Maybe we didn't receive a bill due to the name change and address changes of the business. The corporation name for our company on the 10-24-97 was Camariah, Inc. for one week, then changed to Accurate Bulkhead & Dock, Inc. The address was changed three times, first it was 1800 The Greens Way, Jacksonville Beach, then 226-5 Solana Road, Suite 195, Ponte Vedra Beach, and currently is 200 Executive Way, Suite 103, Ponte Vedra Beach, FL 32082.

Due to not receiving the bill, we feel the company should not be penalized. Enclosed is a check for \$150.00. Thank you.

Sincerely,

Vicki Hellstrom

Vicki Hellstrom
Vice President