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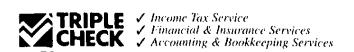
SIGNATURE

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1998 **DIVISION OF CORPORATIONS** 98 JUL 24 PM 12: 14 DOCUMENT # P97000099759 SECRETARY OF STATE TROPICAL ENCLOSURES, INC. Malting Address Principal Place of Business DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/24/97 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 25 926 North 9th Avenue 926 North 9th Avenue <u>59-3479891</u> 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 Jacksonville Beach FL 28 Jacksonville Beach FI Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 32250 25 32250 30 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 Newsome, Kevin W. Street Address (P.O. Box Number is Not Acceptable) 926 North 9th Avenue 82 Jacksonville Beach FL 32250 83 64 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE PTD ☐ Change Addition 900002601859--9 -07/29/38--01031--004 NAME 1.2 NAME Newsome, Kevin W. STREET ADDRESS 1.3 STREET ADDRESS 926 North 9th Avenue ****150.00 ****150.00 CITY-ST-ZIP **Ja**cksonville Beach FL 1.4 CITY-ST-2IP TITLE 2.1 TITLE Change Addition 1 NAME 2 2 NAME Newsome, Lisa T. STREET ADDRESS 2.3 STREET ADDRESS 926 North 9th Avenue CITY-ST-ZIP Jacksonville Beach FL 2.4 CITY-ST-ZIP TITLE DELETE 3 1 TIDLE Change Asc : 1 NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-\$1-ZIP 3.4. CITY - ST- ZIP DELETE TITLE 4.1 TITLE Change Add for NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Add:: To NE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY+ST-ZIP 5 4 CITY - \$1 - 212 DELETE THILE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS**

E 4 CITY-ST-ZiP

President

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 eath; that I am an officer or director of the corporation of 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 changes, or on an attachment with an address.



320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604

July 20, 1998

Division of Corporations Attn: Ms. Stacey Prather P. O. Box 6327 Tallahassee, FL 32314

Re: Tropical Enclosures, Inc.

Profit Corporation Annual Report

Document #P97000099759

Dear Ms. Prather:

During a midyear review of Tropical Enclosures, Inc.'s federal taxes, conducted July 15, 1998, I noticed that I did not have a copy of the corporation's 1998 Profit Corporation Annual Report. When I requested Mr. Kevin W. Newsome, President, provide my office with a photocopy of same, he informed me that he had never received one.

I prepare all of Mr. Newsome's monthly, quarterly and annual tax reports. Mr. Newsome has always been diligent about forwarding all government paperwork to me as soon as he receives it.

Please accept the enclosed annual report and abate the late filing penalties, based on the statements contained herein.

Thank you for your help with this matter. Please contact me if you have any questions/concerns regarding this issue.

Sincerely,

Judish H. Hill.

Judith H. Hill, EA

cc: Tropical Enclosures, Inc.