


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).

0018700

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000103605 (6) 1. Corporation Name ARCHITECTURAL METALS CORPORATION		

FILED

98 NOV 13 AM 11:48

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business 465 STAN DRIVE UNIT A MELBOURNE FL 32904	Mailing Address 465 STAN DRIVE UNIT A MELBOURNE FL 32904
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 12/08/1997	4. FEI Number 65-0817911	Applied For Not Applicable
21	26	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
23 City & State	28 City & State	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
24 Zip	25 Country	29 Zip	30 Country	

9. Name and Address of Current Registered Agent

MARTIN, GERALD A
 1201 U.S. HIGHWAY ONE
 SUITE 215
 NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	ADKINS, MICHAEL	
STREET ADDRESS	1300 LAKE WASHINGTON ROAD	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPST	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Adkins, Michael	
1.3 STREET ADDRESS	465 Stan Dr., Unit A	
1.4 CITY-ST-ZIP	Melbourne, FL 32904	
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Sauberer-Adkins, Angela	
2.3 STREET ADDRESS	465 Stan Dr., Unit A	
2.4 CITY-ST-ZIP	Melbourne, FL 32904	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 ***150.00 ***150.00

B. 11/17/98 AR

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: X [Signature] MICHAEL Adkins, President (407) 674-2246
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/98)

**ARCHITECTURAL METALS CORPORATION
465 STAN DRIVE, UNIT A
MELBOURNE, FL 32904
(407) 674-2246**

2

October 29, 1998

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-500

Re: Architectural Metals Corporation

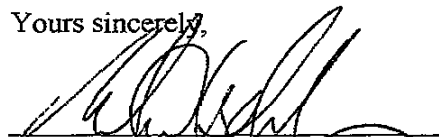
To Whom It May Concern:

Attached please find a completed Annual Report for the above referenced Corporation. Please be advised that the attached Annual Report form, which reflects the amount due as a late fee in the amount of \$550.00, is the only Annual Report form received by this corporation in 1998. We were unable to file our Annual Report prior to May 1, because we did not receive an Annual Report package prior to the one containing the attached, completed Annual Report, and this was received in September. Therefore, we have remitted the Annual Report fee of \$150.00.

If further documentation or explanation is necessary, please contact the corporate attorney and Registered Agent for this Corporation, Gerald A. Martin, Esquire, 1201 U.S. Highway One, Suite 215, North Palm Beach, Florida 33408, telephone: (561) 776-3770.

Thank you for your attention in this matter.

Yours sincerely,



Michael H. Adkins, President

MHA/bw

Enclosures