

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).

FILED
 Aug 05 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V07221 (7)

1. Corporation Name
LABB INDUSTRIES, INC.



Principal Place of Business 3902 DUNLEER COURT TALLAHASSEE FL 32308	Mailing Address 3902 DUNLEER COURT TALLAHASSEE FL 32308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 01/16/1992	4. FEI Number 59-3107168	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
23 Zip Country	28 Zip Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		
24	25	29	30	

9. Name and Address of Current Registered Agent

RUSHING, ROGER B
3902 DUNLEER COURT
TALLAHASSEE FL 32308

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSHING, ROGER B	1.2 NAME	
STREET ADDRESS	3902 DUNLEER COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32308	1.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSHING, TALLIE P	2.2 NAME	
STREET ADDRESS	3902 DUNLEER COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32308	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSHING, TIMOYHY ROGER	3.2 NAME	RUSHING, TIMOYHY ROGER
STREET ADDRESS	3059 ESTEY AVENUE	3.3 STREET ADDRESS	3059 ESTEY AVENUE
CITY-ST-ZIP	NAPLES FL 33942	3.4 CITY-ST-ZIP	NAPLES, FL 33942
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSHING, KIRA THALER	4.2 NAME	THALER, KIRA RUSHING
STREET ADDRESS	2102 GOLDSMITH LANE	4.3 STREET ADDRESS	428 HARDING STREET
CITY-ST-ZIP	LOUISVILLE KY 40218	4.4 CITY-ST-ZIP	DANVILLE, KY 40422
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSHING, ASHLEY	5.2 NAME	500002609485
STREET ADDRESS	3902 DUNLEER CT	5.3 STREET ADDRESS	-08/06/98--01053--031
CITY-ST-ZIP	TALLAHASSEE FL 32308	5.4 CITY-ST-ZIP	***150.00
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-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 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: *B. Roger Rushing* **B. ROGER RUSHING** *Aug 24, 1998* **850/468-5222**

CR2E034 (5/98)

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LABB Industries, Inc.

3902 Dunbar Court
Tallahassee, FL 32308
USA

Telephone (850)668-5222

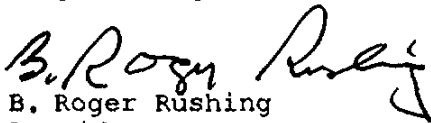
July 24, 1998

Division of Corporations
Annual Report Filing
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Please find enclosed the copy of our 1998 Profit Corporation Annual Report. We received this 2nd Notice, but never received the first notice. This is the second year this has happened. Also, please note the changes indicated. We requested these changes last year, but they were not finalized. We have enclosed the fee of \$150.00 as we were instructed by your office.

Please call me at 850/668-5222 if there are any questions.

Respectfully,



B. Roger Rushing
President