

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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
 2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 01/16/1992
 4. FEI Number: 59-3107168 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$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

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RUSHING, ROGER B	
STREET ADDRESS	3902 DUNLEER COURT	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	RUSHING, TALLIE P	
STREET ADDRESS	3902 DUNLEER COURT	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RUSHING, TIMOYHY ROGER	
STREET ADDRESS	3059 ESTEY AVENUE	
CITY-ST-ZIP	NAPLES FL 33942	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RUSHING, KIRA THALER	
STREET ADDRESS	2102 GOLDSMITH LANE	
CITY-ST-ZIP	LOUISVILLE KY 40218	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RUSHING, ASHLEY	
STREET ADDRESS	3902 DUNLEER CT	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	D RUSHING, TIMOTHY ROGER
3.3 STREET ADDRESS	3059 ESTEY AVENUE
3.4 CITY-ST-ZIP	NAPLES, FL 33942
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D THALER, KIRA RUSHING
4.3 STREET ADDRESS	428 HARDING STREET
4.4 CITY-ST-ZIP	DANVILLE, KY 40422
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	500002609485
5.3 STREET ADDRESS	-08/06/98--01053--031
5.4 CITY-ST-ZIP	***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: B. Roger Rushing B. ROGER RUSHING 1/16/1998 850/468-5222

CR2E034 (5/98)

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LABB Industries, Inc.

3902 Dunbar Court
Tallahassee, FL 32308
USA

Telephone (850)668-5222

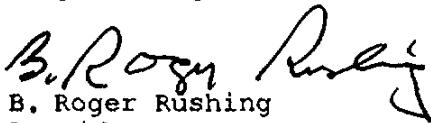
July 24, 1998

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