

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 22 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 309642 (7)**  
 1. Corporation Name  
**ALPINE ENGINEERED PRODUCTS, INC.**



Principal Place of Business <b>1200 PARK CENTRAL BLVD. SO.                  POMPANO BEACH FL 33064                  US</b>	Mailing Address <b>1200 PARK CENTRAL BLVD. SO.                  POMPANO BEACH FL 33064                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/06/1966</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>59-1150310</b>	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				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	

9. Name and Address of Current Registered Agent <b>REGIER, JAROLD W., ESQUIRE                  1200 PARK CENTRAL BLVD. SO.                  POMPANO BEACH FL 33064</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b> 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	PTD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HARDEN, CHARLES W</b>	1.2 NAME	
STREET ADDRESS	<b>1200 PARK CENTRAL BLVD. SO.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE	<b>C/D/S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCALPINE, WILLIAM R</b>	2.2 NAME	
STREET ADDRESS	<b>1200 PARK CENTRAL BLVD. SO.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<b>P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DONNINI, RON R</b>	3.2 NAME	
STREET ADDRESS	<b>2820 NO. GREAT SOUTHWEST PARKWAY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>GRAND PRAIRIE TX</b>	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WATSON, THOMAS J</b>	4.2 NAME	
STREET ADDRESS	<b>1200 PARK CENTRAL BLVD. SO.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>	4.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MCELVOGUE, DONALD R</b>	5.2 NAME	<b>Charles C. Hoover</b>
STREET ADDRESS	<b>2002 SYBIL LANE #400</b>	5.3 STREET ADDRESS	<b>1950 Marley Drive</b>
CITY-ST-ZIP	<b>TYLER TX</b>	5.4 CITY-ST-ZIP	<b>Haines City, FL 33844</b>
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BICKEL, KARL L</b>	6.2 NAME	
STREET ADDRESS	<b>13389 LAKEFRONT DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EARTH CITY MO</b>	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 \_\_\_\_\_

CR2E034 (10/97)