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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 309642

1. Corporation Name
ALPINE ENGINEERED PRODUCTS, INC.



Principal Place of Business Mailing Address
 1200 PARK CENTRAL BLVD. SO. 1200 PARK CENTRAL BLVD. SO.
 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064
 US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/06/1966

4. FEI Number **59-1150310** 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 the current year Intangible Personal Property Tax. Yes No

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

9. Name and Address of Current Registered Agent
REGIER, JAROLD W., ESQUIRE
1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH FL 33064

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	CDS <input checked="" type="checkbox"/> DELETE
NAME	MCALPINE, WILLIAM R
STREET ADDRESS	1200 PARK CENTRAL BLVD. SO.
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	P <input type="checkbox"/> DELETE
NAME	DONNINI, RON R
STREET ADDRESS	2820 NO. GREAT SOUTHWEST PARKWAY
CITY-ST-ZIP	GRAND PRAIRIE TX
TITLE	V <input type="checkbox"/> DELETE
NAME	WATSON, THOMAS J
STREET ADDRESS	1200 PARK CENTRAL BLVD. SO.
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	V <input type="checkbox"/> DELETE
NAME	HOOVER, CHARLES C
STREET ADDRESS	1950 MARLEY DR
CITY-ST-ZIP	HAINES CITY FL 33844
TITLE	V <input type="checkbox"/> DELETE
NAME	BICKEL, KARL L
STREET ADDRESS	13389 LAKEFRONT DRIVE
CITY-ST-ZIP	EARTH CITY MO
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	<i>See attached list</i>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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, with all other like empowered.

SIGNATURE: *Thomas J. Watson* 4/30/99 954-781-3833
 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

309642
447015-90173-28

Alpine Engineered Products, Inc.
Complete List of Officers and Directors
as of 3/15/99

<u>Name</u>	<u>Title</u>	<u>Address</u>
Fred Ashworth	Director	Cepcor Limited, Lawford Road Rugby, CV21 2UX U.K.
Karl L. Bickel	Vice President of Operations	13389 Lakefront Drive Earth City, Missouri 63045
Brian V. Borchers	Senior Vice President,, Assistant Secretary	1200 Park Central Blvd. South Pompano Beach, Florida 33064
William W. Cooper	Director	16 Jan Smuts Avenue Parktown, 2041 South Africa
Chris Cronje	Director	16 Quality Road Isando, 1600 South Africa
Ronnie R. Donnini	President, C.E.O.,	2820 N. Great Southwest Parkway Grand Prairie, Texas 75050
Edwin J. Foster	Director	P.O. Box 2392 Houghton, 2041 South Africa
Charles C. Hoover, Jr.	Vice President of Engineering	1950 Marley Drive Haines City, FL 33844
John R. Schoemer	Director	6075 Pelican Bay Blvd. #501 Naples, Florida 34108
Thomas J. Watson	Secretary, Treasurer, Vice Pres. of Finance	1200 Park Central Blvd. South Pompano Beach, Florida 33064