


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

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Apr 11 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 582474 (3)</b> 1. Corporation Name <b>BORROUGHS MANUFACTURING CORPORATION</b>			
Principal Place of Business <b>1402 SE 46TH LANE</b> <b>CAPE CORAL FL 33904</b>		Mailing Address <b>1402 SE 46TH LANE</b> <b>CAPE CORAL FL 33904-8628</b>	
<b>2. Principal Place of Business</b> 21 Suite Apt # etc. 22 City & State 23 Zip Country 24		<b>2a. Mailing Address</b> 26 Suite Apt #, etc. 27 City & State 28 Zip Country 29	
<b>3. Date Incorporated or Qualified</b> <b>08/16/1978</b>		<b>3a. Date of Last Report</b> <b>05/01/1996</b>	
<b>4. FEI Number</b> <b>59-1843285</b>		Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>9. Name and Address of Current Registered Agent</b> <b>SERAVELLO, DOLORES</b> <b>208 S.E. 44TH TERRACE</b> <b>CAPE CORAL, FL LP 33904</b>		<b>10. Name and Address of New Registered Agent</b> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
<b>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.</b> SIGNATURE: <i>Dolores Seravello</i> DATE: <b>3/27/97</b> <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
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