

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

**FILED**  
**Apr 16, 1999 8:00 am**  
**Secretary of State**

04-16-1999 90088 047 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 642552

1. Corporation Name  
**SPECIALTY MACHINING, INC.**



Principal Place of Business  
 4844 NE 11 AVE  
 OAKLAND PARK FL 33334-3909

Mailing Address  
 4844 NE 11 AVE  
 OAKLAND PARK FL 33334-3909

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/22/1979**

4. FEI Number  
**59-1947961**

5. Certificate of Status Desired  Applied For  Not Applicable  **\$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  
 21 **3100 N W 2nd AVE**  
 Suite, Apt. #, etc. **203**  
 City & State **BOCA RATON, FL**  
 Zip **33431** Country **USA**

2a. Mailing Address  
 26 **3100 NW 2nd AVE**  
 Suite, Apt. #, etc. **203**  
 City & State **BOCA RATON, FL**  
 Zip **33431** Country **USA**

9. Name and Address of Current Registered Agent  
**BELLO, DAVID P**  
**4844 NE 11 AVE**  
**OAKLAND PARK FL 33334**

10. Name and Address of New Registered Agent  
 81 Name **DAVID P. BELLO**  
 82 Street Address (P.O. Box Number is Not Acceptable) **3100 N.W. 2ND AVE STE 203**  
 83  
 84 City **BOCA RATON** FL 85 Zip Code **33431**

11. Pursuant to the provisions of Sections 607.050 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 607.050, Florida Statutes.

SIGNATURE *[Signature]* DATE **4/12/99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>PV</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BELLO, DAVID P</b>	
STREET ADDRESS	<b>4844 NE 11 AVE</b>	
CITY-ST-ZIP	<b>OAKLAND PARK, FL 00000</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>PV</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>DAVID P. Bello</b>	
1.3 STREET ADDRESS	<b>3100 NW 2ND AVE, STE. 203</b>	
1.4 CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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, with all other like empowered.

SIGNATURE: *[Signature]* DATE: **4/12/99** DAYTIME PHONE #: **561-395-1730**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

CR2E034 (1/198)