SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (9)644657 SEMINOLE MACHINE & WELDING, INC. Mailing Address Principal Place of Business 9380 ULMERTON RD 9380 ULMERTON RD LARGO FL 34641 LARGO FL 34641 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 11/08/1979 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1963965 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Country Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name MILLER, DAWN M. Street Address (P.O. Box Number is Not Acceptable) 82 9380 ULMERTON RD **LARGO FL 34641** 83 Zip Code 84 City 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 signstructed incomben religions) Signative type for period range of registered agent and tale if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. Addition 12. 111116 DELETE TITLE 1.2 NAME MILLER, DAWN M NAME 1.3 STREET ADDRESS 9380 ULMERTON RD STREET ADDRESS 1.4 CITY - ST - ZIP Largo FL Change Addition CITY-ST-ZIP DELFTE 21 TITLE TITLE 2.2 NAME MILLER, DEAN NAME 2.3 STREET ADDRESS 9380 ULMERTON RD STREET ADDRESS 2 4 CITY - ST ZIP LARGO FL Change Addition CITY - ST - ZIP DELETE 3.1 TrTLE TITLE DIAN M MILLER 3 2 NAME MILLER, DIAN M 9380 unwenton Rd 3.3 STREET ADDRESS 9380 ULMERTON RD STREET ADDRESS LAMBO IFL 3.4 CITY - ST - ZIP LARGO FL Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS This filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I haval report at supplemental annual report is true and accurate and that my signiature shall have the same legal effect as if the property attended to the same legal effect as if the same report of the requirement of the same legal effect as if the same that the same statement is an address. 6.4 CITY - ST - ZiP 14. I do hereby certify that the information supplied further certify that the information indicated of made under cath, that I am an officer or dist. that my name appears in Block 12 or Bloc

0121321

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR