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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



ELORIDA DEPARTMENT DE STATE

FILED

Apr 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 650696

(8)

DORIA'S WELDING, INC. Principal Place of Business Mailing Address 5735 WASHINGTON STREET 5735 WASHINGTON ST. NAPLES FL 33942 NAPLES FL 34109-1829 3. Date Incorporated or Qualified 3a, Date of Last Report 01/10/1980 08/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1961808 Not Applicable 26 Surc. Apt. #. etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zib Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MAGERO, DOROTHEA K. 81 3330 LAKEVIEW DR. Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33962 83 84 City Zip Code 85 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 Signaring type dior printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE Change Addition 1.1 TOLE TITLE DORIA, ALBERT R2E034 1.2 NAME NAME 6134 POLLY AVE. STREET ADDRESS 1.3 STREET ADDRESS NAPLES, FL 00000 1.4 CITY-ST-ZIP CHY-S1-7/E DELETE Change Addition 2.1 TITLE TITLE DORIA, VERONICA 2.2 NAME NAME 6134 POLLY AVE. 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL CHTY - \$1 - 7(2) 2 4 CITY - ST-ZIP DELETE Change Addition 3 1 TITLE 1000 NAME 32 NAME **33 STREET ADDRESS** STREET ADDRESS 3 4. CITY-ST-ZIP CHY-SI-ZP DELETE Change Addition 4.1 TITLE THE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY- \$1-20 DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREE! ADDRESS 5.4 CITY-ST-ZIP 0/1Y-51-7/P DELETE Change Addition 61 TITLE 10146 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP

14. I do 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.