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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** F49351 (2)CUSTOM WELDING, INC. Principa! Place of Business Mailing Address 417 N.E. 4TH ST. PO BOX 461 **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33425** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/12/1981 12/05/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 417 NE 59-2129039 Roynton Not Applicable 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apr. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution BOYATON 23 28 8. This corporation has liability for intangible tax under s. 199.032 Zip Country Zip Yes No 29 30 Florida Statutes Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DANCER, TRACY H 345 NORTH HAVERHILL ROAD 82 Street Address (P.O. Box Number is Not Acceptable) STE. B=8 83 **WEST PALM BEACH FL 33415** 84 City 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 DATE (NO*E. Registered Agent signature required when reinstating) Signature, typied or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS CR2E034 (3/96) 12. 13 Change Addition DELETE 1 1 TITLE THILE DANCER, LACY E 1.2 NAME NAME **480 CAROLINE** 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BCH. FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE DANCER, TRACY H 22 NAME NAME 345 NORTH HAVERHILL ROAD STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE 5M: TITLE 3.2 NAME NAME 971641 3 3 STREET ADORESS 480 Cacolino AU STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP 800001893338ange 🗆 Addition DELETE 5.1 TITLE TITLE -07/15/96--01019--012 5.2 NAME NAME ***225.00 5 3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - \$1 - 7IP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes further certify that the information indicated on this annual report or supplemental armual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 it charged, or or an attachment with an address CITY-ST-ZIP

Daylore Plane #