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May 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # **G48909** (7)  
1. Corporation Name  
**TAMPA BAY MACHINING, INC.**

Principal Place of Business: 13601 MCCORMICK DR. TAMPA FL 33626  
Mailing Address: 13601 MCCORMICK DR. TAMPA FL 33626-3049

3. Date Incorporated or Qualified: 07/11/1983  
3a. Date of Last Report: 03/04/1996  
4. FEI Number: 59-2337821  
Applied For: Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent  
**STARK, FRED P.**  
13601 MCCORMICK DRIVE  
TAMPA FL 33626

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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: *Sam P. Stiel* DATE: 4/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: STARK, FRED	1.1 TITLE: Kefauver, Jeff P	1.2 NAME: Kefauver, Jeff P
STREET ADDRESS: 13601 MCCORMICK DRIVE	CITY-ST-ZIP: TAMPA, FL 00000	1.3 STREET ADDRESS: 13601 McCormick Dr.	1.4 CITY-ST-ZIP: Tampa, FL 33626
TITLE: V	NAME: STARK, NANCY	2.1 TITLE: Coe, Tammy	2.2 NAME: Coe, Tammy
STREET ADDRESS: 13601 MCCORMICK DRIVE	CITY-ST-ZIP: TAMPA, FL 00000	2.3 STREET ADDRESS: 13601 McCormick Dr.	2.4 CITY-ST-ZIP: Tampa, FL 33626
TITLE: V	NAME: KEFAUVER, JEFF	3.1 TITLE:	3.2 NAME:
STREET ADDRESS: 13601 MCCORMICK DRIVE	CITY-ST-ZIP: TAMPA, FL 00000	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:
TITLE: ST	NAME: COE, TAMMY	4.1 TITLE:	4.2 NAME:
STREET ADDRESS: 13601 MCCORMICK DRIVE	CITY-ST-ZIP: TAMPA FL	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:
TITLE:	NAME:	5.1 TITLE:	5.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:
TITLE:	NAME:	6.1 TITLE:	6.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	6.3 STREET ADDRESS:	6.4 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.

SIGNATURE: *Sam P. Stiel* DATE: 4/30/97 DAYTIME PHONE #: (813) 855-5768

CR2E034 (9/96)