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.) APPROVED PROFIT AND FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 96 JUL 11 A1112:01 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** L03432 (6)KRIEGER MACHINE COMPANY, INC. Principal Place of Business Mailing Address 3089 S.E. MONROE STREET 3099 S.E. MONROE STREET STUART FL 34997 STUART FL 34997 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1989 04/20/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0149134 Not Applicable Suite, Apt. #, etc Suite Apt #, etc \$8.75 Additional 5. Certilicate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax unioer's 199,032 Florida Statutes Yes No. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KRIEGER, AARON J 3099 SE MONROE ST. 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 83 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE: Stynative typotronip into make of registered agent and life if applicants (NOTE Registered Agent signature required when relestional) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE TITLE DPS 1.131016 Change Ado tion **7000001890797** -07/11/96--01027--021 NAME KRIEGER, AARON 12 NAME CR2E034 1679 N.E. 23RD TERRACE STREET ADDRESS 13 STREET ADDRESS \*\*\*\*225.00 \*\*\*\*225.00 JENSEN BEACH FL CITY - ST - ZIP TITLE DELETE 21 THE Change Addition NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2 4 CITY - ST - ZIP TITLE DELETE 3.1 1111.6 Change Addition NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIF TITLE DELETE 4.1 DTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TOUR Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 City - ST-ZIP TITLE DELETE 61 TITLE \_\_\_\_ Change \_\_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. I do 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 Statutos if 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or or an attachment with an address

THE NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aaron J. Krieger

7/10/96 407/287-8400