

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49645

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: PACIFIC OCEAN COALITION OF WELDING ASSOCIATIONS (POCWA), INC.

**Current Principal Place of Business:**

550 N.W. LEJEUNE RD  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

550 N.W. LEJEUNE RD  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHOOK, RAY W  
550 NW LEJEUNE ROAD  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LUCIANI, DOUGLAS R  
Address: 7250 W CREDIT AVE  
City-St-Zip: MISSISSAUGA, ON NZ

Title: VPD ( ) Delete  
Name: TSAI, CHON L.  
Address: RM 217 130 SEC. 3 KEELUNG RD.  
City-St-Zip: TAIPEI TAIWAN R.O.C., SK

Title: VPD ( ) Delete  
Name: SMALLBONE, CHRIS  
Address: WTIA, UNIT 3, STE 2, 9 PARAMATTA RD  
City-St-Zip: LIDCOMBE, NSK, JA

Title: ST ( ) Delete  
Name: SHOOK, RAY  
Address: 550 N.W. LEJUNE RD  
City-St-Zip: MIAMI, FL 33126

Title: VPD ( ) Delete  
Name: FUJITA, YUZURU  
Address: 1-11 KANDA SOKUMA-CHO  
City-St-Zip: TOKYO, JP

Title: ST (X) Delete  
Name: HERRERA, WALTER  
Address: 550 NW LEJEUNE ROAD  
City-St-Zip: MIAMI, FL 33126 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LUCIANI, DOUGLAS R  
Address: 7250 W CREDIT AVE  
City-St-Zip: MISSISSAUGA, ON, CANADA, XX 50000

Title: VPD (X) Change ( ) Addition  
Name: TSAI, CHON L.  
Address: RM 217 130 SEC. 3 KEELUNG RD.  
City-St-Zip: TAIPEI TAIWAN R.O.C., XX 50000

Title: VPD (X) Change ( ) Addition  
Name: SMALLBONE, CHRIS  
Address: WTIA, UNIT 3, STE 2, 9 PARAMATTA RD  
City-St-Zip: LIDCOMBE, NSK, XX 50000

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: FUJITA, YUZURU  
Address: 1-11 KANDA SOKUMA-CHO  
City-St-Zip: TOKYO, JAPAN, XX 5000

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY SHOOK

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

ST

04/24/2008

\_\_\_\_\_ Date