

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0024568

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90029 039 ***150.00

DOCUMENT # P95000013832

1. Corporation Name MERRELL WELDING, INC.



Principal Place of Business 951 ALEXANDER AVE PT ORANGE FL 32119 US Mailing Address 951 ALEXANDER AVE PT ORANGE FL 32119 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/16/1995 4. FEI Number 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 owes the current year Intangible Personal Property Tax.

2. Principal Place of Business 2a. Mailing Address 21 26 Suite, Apt. #, etc. 22 27 City & State 23 28 City & State 24 29 Zip Country 25 30 Zip Country

9. Name and Address of Current Registered Agent D'AGRESTA, SUZANNE 111 N ORANGE AVE SUITE 875 ORLANDO FL 32801 10. Name and Address of New Registered Agent 81 Name 82 Street Address 83 84 City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-ST-ZIP for Merrell Raub and other officers.

14. I 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, with all other like empowered.

SIGNATURE: [Signature] William Raub Merrell 4/29/1999 (904)761-7875

CR2E034 (11/98)