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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000029636

1. Corporation Name
MATTOS WELDING, INC.



Principal Place of Business: 1444 SW 12TH AVENUE, POMPANO BEACH FL 33069
Mailing Address: 1444 SW 12TH AVENUE, POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/31/1998

2. Principal Place of Business: 1450 S.W. 11TH TERRACE
2a. Mailing Address: 1450 S.W. 11TH TERRACE

4. FEI Number: 65-0636823
Applied For: Not Applicable

Suite, Apt. #, etc. (blank)

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State: POMPANO BEACH, FL

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Zip: 33069 Country: U.S.A.

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name: DE MATTOS, VALDECY R.
82 Street Address (P.O. Box Number is Not Acceptable): 12265 ROYAL PALM BLVD.
83
84 City: CORAL SPRINGS FL 85 Zip Code: 33065

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: Valdecy R. de Mattos VALDECY DE MATTOS DATE: 4/20/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D DELETED
NAME: DE MATTOS, VALDECY R
STREET ADDRESS: 12265 ROYAL PALM BLVD.
CITY-ST-ZIP: CORAL SPRINGS FL 33065

1.1 TITLE: PD
1.2 NAME: SAME
1.3 STREET ADDRESS: SAME
1.4 CITY-ST-ZIP: SAME

TITLE: D DELETED
NAME: DE MATTOS, LAUZINO R
STREET ADDRESS: 846 TWIN LAKES DR
CITY-ST-ZIP: CORAL SPRINGS FL 33071

2.1 TITLE: VP.DS.
2.2 NAME: SAME
2.3 STREET ADDRESS: SAME
2.4 CITY-ST-ZIP: SAME

TITLE: DELETED
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:

TITLE: DELETED
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:

TITLE: DELETED
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:

TITLE: DELETED
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

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: Valdecy R. de Mattos VALDECY R. DE MATTOS

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