FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:47

DOCUMENT # 171195 (1)

FLORIDA SCREW & BOLT COMPANY

144 INDUSTRIAL DR
BIRMINGHAM AL 35211

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BIRMINGHAM AL 35211

3. Date of Incorporation: 11/19/1952
3a. Date of Last Report: 04/27/1994

21 | 26

4. FEI Number: 59-0686011
Applied For / Not Applicable

22 | 27

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

23 | 28

6. Director Campaign Financing Fund Fund Contribution: [ ] $5.00 May Be Added to Fees

24 | 25 | 29 | 30

8. The corporation has failed to delinquent as under S. 190.081, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

BETHEL, MIKE
5438 VERNON RD
JACKSONVILLE FL 32209

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the 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. Therefore, it is proper for the appointment of registered agent. Further, it is proper that the signature of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

V
DEAL,NICK
5438 VERNON RD
JACKSONVILLE FL

S
WALTON, J.M.
144 INDUSTRIAL DR.
BIRMINGHAM AL

P
YEILDING, FLETCHER
144 INDUSTRIAL DR.
BIRMINGHAM AL

13. ADDITIONS CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the articles appended with the filing, validly founded and have received, by the complete Secretary of State, Division of Corporations, Florida Statutes. Further certify that the information indicated on the annual report or supplemental annual report is true and correct and that my signature shall serve as my resignation as registered agent, if I am the registered agent of the corporation named in the annual report or supplemental annual report, as required by Chapter 607, Florida Statutes, and that my name appears in Section 12 of the annual report or supplemental annual report.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary 5/15/95 205-942-4800
TITLE DATE PHONE

0384340 CP