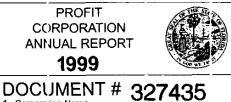
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

J & W MACHINE PRODUCTS INC

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90034 013 ***150.00

Principal Place of Business Mailing Address 3801 NORTH 41ST STREET 3801 NORTH 41ST STREET TAMPA FL 33610 **TAMPA FL 33610** DO NOT WRITE IN THIS SPACE 3. Date ir corporated or Qualifed 03/13/1968 4 FELNumber Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-1207972 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Recuired 22 27 City & State City & S ate 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zìp 8. This corporation owes the current year Intangible 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Add ess of Current Registered Agent 81 Name ALLEN, C. STEPHEN ESQ. Street Address (P.O. Box Number is Not Acceptable) 4830 W KENNEDY BLVD #340 **TAMPA FL 33609** 83 84 85 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statu es, 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 cirectors. 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 nai re of registered agent, and title if applicable. (NOTI:: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE ☐ Change ☐ Addition 1.1 TITLE TITLE WARREN, LOUISE F 12 NAME NAME 3801 N 41ST ST 13 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DPST DELETE 2.1 TITLE TITLE WARREN, JOHN W. 22 NAME NAME 3801 N. 41ST ST. 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DFLETE TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP □ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change □ DELETE 6.1 TITLE □ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. I hereby certify that the information supplied with this fiting 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 supplied with this liming does not qualify to it exemption stated in 3 does not receive a control of 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 a liother like empowered.

64 CITY-ST-ZIP

SIGNATURE:

1/5/99 (8/3) 626-1/56

CR2E034 (11/98)