SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (8) MECHANICAL REBUILDERS, INC. Principal Place of Business Mailing Address 1663 10TH WAY 1663 10TH WAY SARASOTA FL 34236 SARASOTA FL 34236 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/17/1971 2. Principal Place of Business 2a. Malling Address Applied For 26 59-1359763 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Zip Country Country 29 Personal Property Tax due June 30. 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HERTZLER, DWIGHT E. 1663 10TH WAY Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 83 84 City Zip Code 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) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13 TITLE 1.1 TITLE Change Addition _ DELETE NAME HERTZLER, DWIGHT E 12 NAME 1663 10TH WAY STREET ADDRESS 1.3 STREET ADDRESS SARASOTA, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME HERTZLER, JOYCE 2.2 NAME STREET ADDRESS 1663-10TH WAY 2.3 STREET ADDRESS SARASOTA, FL 00000 CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition ___ Change HERTZLER, DWIGHT E NAME 3.2 NAME 1663 10TH WAY STREET ADDRESS 3.3 STREET ADDRESS SARASOTA, FL 00000 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETÉ Change Addition NAME HERTZLER, JOYCE 4.2 NAME STREET ADDRESS 2364 FLOYD ST. 4.3 STREET ADDRESS SARASOTA, FL 00000 CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition CHAPMAN, KENNETH NAME 5.2 NAME 1920 GOLF ST. 5.3 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE L Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

FILED Sep 03 1998 8:00am

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

With Dwolf ENestever SIGNATURE:

in Block 12 or Block 13 If changed, or on an attachment with an address.

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