

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

FILED

Jul 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT, 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT #

1. Corporation Name
Boone Welding, Inc.

479885

Principal Place of Business:

Mailing Address:

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2406 N.E. 19th Drive Suite, Apt. #, etc. 22 City & State 23 Gainesville, FL Zip Country 24 32609 25 Alachua		2a. Mailing Address 26 2406 N.E. 19th Drive Suite, Apt. #, etc. 27 City & State 28 Gainesville, FL Zip Country 29 32609 30 Alachua		3. Date Incorporated or Qualified July 1, 1975 4. FEI Number 59-1614927 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No *	
---	--	--	--	---	--

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	Jerry G. Peppel
82 Street Address (P.O. Box Number is Not Acceptable)	2014 N.E. 23rd Avenue
83	
84 City	Gainesville FL
85 Zip Code	32609

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 of 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]* **Jerry G. Peppel, President 07/10/98**
(NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jerry G. Peppel	1.2 NAME	
STREET ADDRESS	2014 N.E. 23rd Avenue	1.3 STREET ADDRESS	
CITY-ST-ZIP	Gainesville, FL 32609	1.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joyce A. Peppel	2.2 NAME	
STREET ADDRESS	2014 N.E. 23rd Avenue	2.3 STREET ADDRESS	
CITY-ST-ZIP	Gainesville, FL 32609	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James R. Hylton	3.2 NAME	
STREET ADDRESS	Rt. 1, Box 35-5	3.3 STREET ADDRESS	
CITY-ST-ZIP	Micanopy, FL 32667	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C. Gary Moody	4.2 NAME	
STREET ADDRESS	500 E. Univ. Ave., Suite A	4.3 STREET ADDRESS	
CITY-ST-ZIP	Gainesville, FL 32601	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carl K. Bussard, Jr.	5.2 NAME	
STREET ADDRESS	7815 N.W. 20th Lane	5.3 STREET ADDRESS	
CITY-ST-ZIP	Gainesville, FL 32605	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/10/98

352/372-2324

Date

Daytime Phone #

*Intangible tax extension applied for by CPA
CR2E034 (10/97)

AP 7/14

800002588918
-07/14/98--01093--013
***300.00

2

M.P.H. INDUSTRIES, INC.
d/b/a Boone Welding
and
BOONE WELDING, INC.

2406 N.E. 19th Drive
Gainesville, FL 32609
Telephone: (352) 372-9533
Telefax: (352) 371-9131

July 10, 1998

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: M.P.H. Industries, Inc. *P97000657216*
Boone Welding, Inc.

Dear Sir/Madam:

Enclosed are the 1998 Annual Report forms for the above two referenced Florida corporations, together with a check in payment of \$150.00 for each filing (total \$300.00). On behalf of both corporations, I respectfully request your consideration in accepting these filings, late, without imposing the non-timely filing penalties. Neither annual form was received by either corporation. We believe the reason for this was that the company from which all the stock in Boone Welding, Inc. was acquired retained all the stock in a sister corporation, Boone Waste Management, Inc., which does business as Boone Waste. M.P.H. Industries, Inc. is doing business as merely Boone Welding (fictitious name requested with Tallahassee on 08/11/97). Because of postal change of address forms with the post office, and, general postal confusion based upon the two "Boone" companies continuing to operate in close proximity to one another here in Gainesville, we believe the pre-printed 1998 forms probably went to Boone Waste instead of our office. We have returned mail to Boone Waste when delivered to us, and they have sent us mail delivered to them. However, the annual reports were not among the documents we received. These problems are

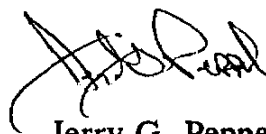
13

Annual Report Filings
Division of Corporations
July 10, 1998
Page Two

diminishing as time passes, and we will certainly be more vigilant in future years to see that this problem does not occur, even if the preprinted forms are not received by mail.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry G. Peppel", written in a cursive style.

Jerry G. Peppel, President

Enclosures