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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| PROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                          |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # 666646<br>1. Corporation Name<br>QUIPP, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 800002224528--8<br>-06/27/97--01018--023<br>****165.00 ****165.00                                                                                           |  |
| Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Mailing Address                                                                                                                                             |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 3. Date Incorporated or Qualified                                                                                                                           |  |
| 21 4800 NW 15TH ST.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 3a. Date of Last Report<br>6/6/96                                                                                                                           |  |
| 22 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 4. FEI Number<br>59-2306191                                                                                                                                 |  |
| 23 City & State<br>HIALEAH FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                    |  |
| 24 Zip<br>33014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                              |  |
| 25 Country<br>DADE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 8. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 10. Name and Address of New Registered Agent                                                                                                                |  |
| CT Corporation System<br>1200 S. Pine Island Road<br>PLANTATION, FL 33324                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 81 Name                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 82 Street Address (P.O. Box Number is Not Acceptable)                                                                                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 83                                                                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 84 City                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 85 Zip Code                                                                                                                                                 |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                             |  |
| (NOTE: Registered Agent signature required when resigning)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                             |  |
| 18. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 19. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                             |  |
| 11 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 12 NAME                                                                                                                                                     |  |
| 12 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 13 STREET ADDRESS                                                                                                                                           |  |
| 13 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 14 CITY-ST-ZIP                                                                                                                                              |  |
| 14 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 21 TITLE                                                                                                                                                    |  |
| 21 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 22 NAME                                                                                                                                                     |  |
| 22 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 23 STREET ADDRESS                                                                                                                                           |  |
| 23 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 24 CITY-ST-ZIP                                                                                                                                              |  |
| 24 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 31 TITLE                                                                                                                                                    |  |
| 31 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 32 NAME                                                                                                                                                     |  |
| 32 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 33 STREET ADDRESS                                                                                                                                           |  |
| 33 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 34 CITY-ST-ZIP                                                                                                                                              |  |
| 34 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 41 TITLE                                                                                                                                                    |  |
| 41 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 42 NAME                                                                                                                                                     |  |
| 42 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 43 STREET ADDRESS                                                                                                                                           |  |
| 43 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 44 CITY-ST-ZIP                                                                                                                                              |  |
| 44 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 51 TITLE                                                                                                                                                    |  |
| 51 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 52 NAME                                                                                                                                                     |  |
| 52 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 53 STREET ADDRESS                                                                                                                                           |  |
| 53 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 54 CITY-ST-ZIP                                                                                                                                              |  |
| 54 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 61 TITLE                                                                                                                                                    |  |
| 61 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 62 NAME                                                                                                                                                     |  |
| 62 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 63 STREET ADDRESS                                                                                                                                           |  |
| 63 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 64 CITY-ST-ZIP                                                                                                                                              |  |
| 64 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                             |  |
| 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(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: Louis O. J. [Signature]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                             |  |
| DATE: 4/30/97                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                             |  |