2004 NOT-FOR-PROFIT CORPORATION _ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # 840990 1. Entity Name 02-16-2004 90049 032 ****61.25 METAL TREATING INSTITUTE INC. Principal Place of Business Mailing Address 1550 ROBERTS DRIVE JACKSONVILLE BEACH FL 32250-3222 1550 ROBERTS DRIVE JACKSONVILLE BEACH FL 32250-3222 94012062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 13-6089629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, M LANCE Street Address (P.O. Box Number is Not Acceptable) 1550 ROBERTS DRIVE JACKSONVILLE BEACH FL 32250 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete ☐ Change Addition GRAVES, NORMAN S NAME NAME 450 N. ESTILL AVE STREET ADDRESS STREET ADDRESS **RICHMOND KY 40476-0280** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition MILLER, M LANCE NAME NAME 1550 ROBERTS DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250-3222 CITY-ST-ZIP CITY-ST-ZIP Delete XX Change Addition P DOMINY "HARVEY" ---NAME 428 DODSON LAKE DR STREET ADDRESS STREET ADDRESS City-St-ZiP ARLINGTON TX 76012 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition REGER, JOHN NAME NAME 711 E. SECOND ST. STREET ADDRESS STREET ADDRESS DAYTON OH 45402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Roger A. Jones STREET ADDRESS STREET ADDRESS 1969 Clearview Rd. CITY-ST-ZIP CITY-ST-ZIP Souderton, PA 18964-0476 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with the 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 report or supplemental report is frue 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a product of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corp

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 21, 2004

904/249-0448

Daytime Phone #

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