SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **'ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # F56164 DOW PAPER MACHINERY, INC. Mailing Address Principal Place of Business 7820 MIDNIGHT PASS ROAD 7820 MIDNIGHT PASS ROAD SARASOTA FL 34242 SARASOTA FL 34242 3. Date Incorporated or Qualified 3a. Date of Last Report 11/25/1981 01/23/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2178924 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Zip Country Yes No Florida Statutes 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DOW, BRAD J 7820 MIDNIGHT PASS ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34242 83 85 Zip Code 84 City 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 or registered agent, or both, in the State of Fiorida, 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 trie obligations of, Section 607.0505, Fiorida Statutes. SIGNATURE (NCIT) Registered Agent signature required when reinstating: Signature, typico or prode i man e of registero flagrent and life if apportable (3/3/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TIFLE TITLE DOW, BRAD J 1.2 NAME NAME 7820 MIDNIGHT PASS RD STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 14 CITY - ST - ZIP CITY - ST - 2IP DELETE Change Addition 2.1 THEF TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - 7IP CITY: ST-ZIP Change Addition DELETE TIFLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 THTLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ŽIP CHY-ST-ZIP DELETE Change Addition 61 TIFLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CiTY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617. Florida Statutes; and

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Day Long Line States | Day Line States

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address