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

Mailing Address

PO BOX 1450

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

PO BOX 1450



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400006229 (8)

MODERN WELDING COMPANY, INC.

OWENSBORO KY 42302-1450 OWENSBORO KY 42302-1450 3. Date Incorporated or Qualified 3a. Date of Last Report <u>2/07/1994</u> 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 61-1229111 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 26 Trust Fund Contribution Added to Fees Zipi Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEDIGO, LARRY E 1801 ATLANTA AVE Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32806 83 City R4 Zip Code 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 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: typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 11 TITLE Tille **PCEO** Jones, John W NAME 1.2 NAME 2880 NEW HARTFORD RD 1.3 STREET ADDRESS STREET ADDRESS **OWENSBORO KY 42303** 1.4 CITY+ST-ZIP CITY-ST-ZIF Addition DELETE Change 2.1 TITLE TITLE JONES, JOHN W 2.2 NAME NAME 2880 NEW HARTFORD RD 2.3 STREET ADDRESS STREET ADDRESS OWENSBORO KY 42303 2.4 CITY-ST-ZIP CITY - \$1 - 709 DELETE Change Addition THLE 3 1 TITLE NAM JONES, JAMES E 32 NAME 2880 NEW HARTFORD RD **33 STREET ADDRESS** STREET ADDRESS **OWENSBORO KY 42303** CITY ST-ZIP 3.4. CiTY-ST-ZiP DELETE Change Addition DILE 4.1 TITLE JONES, LELAND C 4.2 NAME MALIF 2880 NEW HARTFORD RD STREET ADDRESS 4.3 STREET ADDRESS **OWENSBORO KY 42303** 4.4 CITY-ST-ZIP CITY ST-ZIP DELETE Change Addition 5.1 TITLE THILE VCD RUTH, JAMES M 5.2 NAME NAME 2880 NEW HARTFORD RD 5.3 STREET ADDRESS STREET ADDRESS **OWENSBORO KY 42303** 54 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TIJi F ECLEBERRY, RONALD L NAME 6.2 NAME STREET ADDRESS 2880 NEW HARTFORD RD 6.3 STREET ADDRESS

FILED Apr 23 1997 8:00am Secretary of State

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14. If do 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.

6.4 CITY-ST-ZIP

SIGNATURE:

COLVEST-200

OWENSBORO KY 42303

DORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-97 502-685-4400