


**FILED**  
**Jun 22, 1999 8:00 am**  
**Secretary of State**

06-22-1999 90003 034 \*\*\*150.00

07-22-1999 90016 048 \*\*\*408.75

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F94000006229</b> 1. Corporation Name <b>MODERN WELDING COMPANY, INC.</b>					
Principal Place of Business <b>PO BOX 1450</b> <b>OWENSBORO KY 42302-1450</b>			Mailing Address <b>PO BOX 1450</b> <b>OWENSBORO KY 42302-1450</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <b>12/07/1994</b> 4. FEI Number <b>61-1229111</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>PEDIGO, LARRY E</b> <b>1801 ATLANTA AVE</b> <b>ORLANDO FL 32808</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>PCED</b> <b>JONES, JOHN W</b> <b>2880 NEW HARTFORD RD</b> <b>OWENSBORO KY 42303</b>			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>D</b> <b>JONES, JOHN W-</b> <b>2880 NEW HARTFORD RD</b> <b>OWENSBORO KY 42303</b>			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>VD</b> <b>JONES, JAMES E</b> <b>2880 NEW HARTFORD RD</b> <b>OWENSBORO KY 42303</b>			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>VD</b> <b>JONES, LELAND C</b> <b>2880 NEW HARTFORD RD</b> <b>OWENSBORO KY 42303</b>			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>VCD</b> <b>RUTH, JAMES M</b> <b>2880 NEW HARTFORD RD</b> <b>OWENSBORO KY 42303</b>			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>VD</b> <b>ECLBERRY, RONALD L</b> <b>2880 NEW HARTFORD RD</b> <b>OWENSBORO KY 42303</b>			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

6/15/99 502-685-4400

Date

Daytime Phone

CR2E034 (1/1/98)