SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000006276 (7)

BECK MANUFACTURING, INC.

330 E. NINTH ST PO BOX 510 **WAYNESBORO PA 17268-0510** WAYNESBORO PA 17268-0510 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/03/1996 Applied For 2a. Mailing Address 2. Principal Place of Business 25-1513902 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No Country Country Zip 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 Zip Code 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE TITLE Change Addition DELETE BEÇK, STEPHEN E 1.2 NAME NAME 12413 WEDGEWOOD DR 1.3 STREET ADDRESS STREET ADDRESS WAYNESBORO PA 17268 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE BECK, THOMAS E 2.2 NAME NAME 1001 E. MAIN ST 2.3 STREET ADDRESS STREET ADDRESS WAYNESBORO PA 17268 2.4 CITY-ST-ZIP CITY-ST-ZIP SD 3.1 TITLE Change DELETE Addition TITLE BEÇK, J. EDWARD JR 3.2 NAME NAME 809 E. MAIN ST 3.3 STREET ADDRESS STREET ADDRESS WAYNESBORO PA 17268 3.4 CITY-ST-ZIP 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 t∤achment with an address.

4.1 TITLE

4.2 NAME

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP 5.1 TITLE

DELETE

DELETE

DELETE

7/23/98

Change

Addition

Addition

Change Addition

FILED

Jul 30 1998 8:00am

Secretary of State

CR2E034 (5/98)

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

BECK, MICHAEL D

WAYNESBORO PA 17268

1005 E. MAIN ST