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

SIGNATURE: VIRILINIA MOORE

PROFIT Mar 26 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Bandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (9)G40262 MOORE'S WELDING INC. Principal Place of Business Mailing Address P.O. BOX 1883 670 E. 14TH ST. HIALEAH FL 33010 HIALEAH FL 33011 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/20/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2365072 Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country This corporation owes or has paid the current year Intangible Žφ Z_ip Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOORE, BOYCE **670 EAST 14TH STREET** Street Address (P.O. Box Number is Not Acceptable) 82 HIALEAH FL 83 84 City 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, typed or punied 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. Addition DELETE 1.1 TOTLE Change TITLE MOORE, BOYCE 1.2 NAME NAME **670 EAST 14TH STREET** 1.3 STREET ADDRESS STREET ADDRESS HIALEAH, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition VSM DELETE 21 TITLE Change TITLE MOORE, VIRGINIA 22 NAME NAME 670 E 14TH ST. 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 2 4 City - ST-7IP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE MOORE, RONALD 3.2 NAME NAME 670 E 14TH ST. 3.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 attachment with an addition.

FILED

3-20-98

305-885-1028