


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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 AUG 25 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **HL03273**
1. Corporation Name

LEE'S WELDING & MACHINE SERVICES INC
Principal Place of Business Mailing Address

7475 NW 63ST, MIAMI FL. 33166
7475 NW 63ST MIAMI, FL. 33166

2. Principal Place of Business 2a. Mailing Address

21 **26** **7475 NW 63ST**

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 **27**

City & State City & State

23 **28** **MIAMI FL.**

Zip Country Zip Country

24 **25** **29** **30** **33166** **US**

3. Date Incorporated or Qualified 3a. Date of Last Report

6/24/1985 **8/1/96**

4. FEI Number Applied For Not Applicable

59-2555362

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
PAPY, STEVEN
ONE SE 3RD AVE STE 2660
MIAMI FL. 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE ☐ DELETE
NAME **DLP**
STREET ADDRESS **LEE BARNES**
CITY-ST-ZIP **7475 NW 63ST MIAMI FL. 33166**
TITLE ☐ DELETE
NAME **DVT**
STREET ADDRESS **SHIRLEY BARNES**
CITY-ST-ZIP **7475 NW 63ST MIAMI FL. 33166**
TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **MELVIN CARVER**
CITY-ST-ZIP **7475 NW 63ST MIAMI FL. 33166**
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition
1.1 TITLE
1.2 NAME **800002278818--8**
1.3 STREET ADDRESS **-08/27/97--01084--021**
1.4 CITY-ST-ZIP ******165.00 ****165.00**
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

SIGNATURE: **Lee Barnes** **LEE BARNES** **8-21-97** **305-436-9199**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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4 August 1997

Florida Department Of State
Division Of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: Lee's Welding & Machine Services, Inc
Document #H63273

To Whom It May Concern:

Please note that I have not received your renewal notice for my Corporation.

My accountant has called this to my attention, and the reason could be that I have moved and have a new business location.

Please change your records:

New Address:


7475 N.W. 63 STREET
MIAMI, FLORIDA 33166

TEL: (305) 436-9199

Please change your records accordingly. I have also enclosed the payment for the 1997 renewal of \$165.00. There are no changes of officers or Registered Agent.

I will appreciate your cooperation in this matter, and if you have any further questions do not hesitate to contact me.

Sincerely,


Lee Barnes
President

LB: mr