SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DE PARTMENT, OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J & B PUMP INDUSTRIES, INC. Principal Place of Business Mailing Address PO BOX 396 PO BOX 396 **ALVA FL 33920** ALVA FL 33920 3. Date Incorporated or Qualified 3a. Date of Last Report 02/05/1990 08/09/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 26 65-0171553 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 X Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ADAMS, LEIGH A 17331 REWIS DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **BOX 396** 83 **ALVA FL 33920** City 64 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signer in Type for the earlier of integrate od a perhapit the if applicable (NOTE: Requirered Agent signature required when revisitating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)DELETE TITLE 1 1 TITLE D Change Addition NAME ADAMS, LEIGH A. 1.2 NAME R2E034 17331 REWIS DR STREET ADDRESS 1.3 STREET ADDRESS ALVA FL C1TY-ST-ZIP 1.4 City - St - 7/2 DELETE TITLE 211BE Change Addition ADAMS, MICHELE N. NAME 2.2 NAME 17331 REWIS DR STREET ADDRESS 2.3 STREET ADDRESS alva fl CITY - ST - ZIP 2 4 C/TY - S1 - 7/P DELETE TITLE 3.1 THUE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CHY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 5.1 TRUE NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CHY - ST - ZIP 5.4 CIFY - ST - ZIP DELETE TITLE 61 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Blook 12 or Blook 13 if chapter 6 on an attachment with an address

**SIGNATURE:** 

eigh Adams 7/9/96 941-728-2200