File on or before May 1, 1999 or Limited Liscallity Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 15 AM 10: 42 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 SEUNÉTANT UL STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # 196000000667** 1a. Principal Place of Business Address AMERICAN INDUSTRIAL EQUIPMENT, L.C. 12747 49TH STREET NORTH 12747 49TH STREET NORTH CLEARWATER FL 34622 CLEARWATER FL 34622 2 Principal Place of Business 12747 49th ST. N. 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 12747 49th ST. NORTH 06/17/1996 FLSuite, Apt. #, etc. Suite Apt # etc 4. FEI Number Applied For City & State City & State 59-3404438 Not Applicable Clearwater, Florida Clearwater, Florida 5. Date of Last Report 6. Certificate of Status Desired Country Country 33762 \$8.75 Additional Fee Required U.S.A. U.S.A 03/02/1998 33762 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CARONONGAN, VINCENT 12747 49TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34622 Suite, Apt. #, etc. City Zin Code 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Ascepting Appointment). (NOT). Begistered Agent signative regioned where recritating 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR CERMINARO, PHILIP A 6324 PATTON STREET NEW ORLEANS LA MGR CARONONGAN, VINCENT 12747 49TH STREET NORTH CLEARWATER FL 102914924---03/23/39--01032--015 ****188.75 ****188.**7**5 3219-19 11. To hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If unther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an extended the contraction of the receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an extended the contraction of the contraction o attachment with an address.

Vince Caronongan

FRED OR PRINTED INAME OF SIGNING MALASING MEMBERT OR MAYAGER.

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