

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 18 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name
MI9200
ROCKWELD EQUIPMENT CO. OF FLORIDA

Principal Place of Business: **8901 S. HOLLYBROOK BLVD. #309 PEMBERKE PINES, FL 33025**
Mailing Address: **SAME**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22	26	27	4. FFI Number	Applied For / Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	24	28	29	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
MILTON GLEICHER 8901 S. HOLLYBROOK BLVD. PEMBERKE PINES, FL. 33025				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	11 TITLE	12 NAME	13 STREET ADDRESS
	PRES.	MILTON GLEICHER	<input type="checkbox"/> Change <input type="checkbox"/> Addition		300002566753--4
		8901 S. HOLLYBROOK BLV.			-06/19/98--01124--005
		PEMBERKE PINES, FL 33025			****150.00 ****150.00
TITLE	NAME	STREET ADDRESS	21 TITLE	22 NAME	23 STREET ADDRESS
	Soc. Treas.	IRENE GLEICHER	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		8901 S. HOLLYBROOK BLVD.			
		PEMBERKE PINES, FL. 33025			
TITLE	NAME	STREET ADDRESS	31 TITLE	32 NAME	33 STREET ADDRESS
		Vice Pres	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		ALLAN GLEICHER			
		15020 TETHERCLIFT ST.			
		DAVIE, FL. 33011			
TITLE	NAME	STREET ADDRESS	41 TITLE	42 NAME	43 STREET ADDRESS
			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	NAME	STREET ADDRESS	51 TITLE	52 NAME	53 STREET ADDRESS
			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	NAME	STREET ADDRESS	61 TITLE	62 NAME	63 STREET ADDRESS
			<input type="checkbox"/> Change <input type="checkbox"/> Addition		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption on 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 addition, based with an address.

SIGNATURE: **Milton Gleicher** 6/12/98 (954) 495-4331

CR2E034 (10/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL. 32314

JUNE 12, 1998

TO WHOM IT MAY CONCERN,

ON THE 5TH OF JUNE 1998, I SPOKE TO A MS. LSELLERS ATTEMPTING TO FIND OUT ABOUT A CHECK NUMBER 6819 ISSUED BY ROCKWELD EQUIPMENT CO. OF FLORIDA ON MARCH 31, 1998 TO DETERMINE IF IT HAD BEEN RECEIVED BY YOUR OFFICE SINCE IT WAS STILL OPEN ON MY BOOKS. BEING INFORMED BY MS. LSELLERS THAT IT HAD NOT, I HAVE ISSUED ANOTHER CHECK AND FILLED OUT ANOTHER REPORT, ONE THAT WAS SENT BY YOUR OFFICE. CHECK AND REPORT ENCLOSED WITHIN.

RESPECTFULLY

MILLION GLEICHER