

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  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P18602 (3)

1. Corporation Name

WEL-CO METALLURGICAL CORPORATION



Principal Place of Business

Mailing Address

390 ROBERTS ROAD  
OLDSMAR FL 34677

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OLDSMAR FL 34677

3. Date Incorporated or Qualified

03/29/1988

3a. Date of Last Report

03/07/1995

4. FEI Number

04-2580047

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILE, ROBERT  
390 ROBERT ROAD  
OLDSMAR FL 34617

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 of Registered Agent or Officer or Director

(NOTE: Registered Agent's signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME WELCH, OWEN  
STREET ADDRESS 390 ROBERTS ROAD  
CITY - ST - ZIP OLDSMAR FL

DELETE

TITLE DT  
NAME WELCH, GEORGIA  
STREET ADDRESS 390 ROBERTS ROAD  
CITY - ST - ZIP OLDSMAR FL

DELETE

TITLE D  
NAME FILE, ROBERT  
STREET ADDRESS 390 ROBERTS ROAD  
CITY - ST - ZIP OLDSMAR FL

DELETE

TITLE D  
NAME YOUNG, G. D  
STREET ADDRESS 390 ROBERTS ROAD  
CITY - ST - ZIP OLDSMAR FL

DELETE

TITLE D  
NAME WEBER, CLETUS  
STREET ADDRESS 343 MCCABE DRIVE  
CITY - ST - ZIP GREENSBURG PA

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

14 TITLE  
15 NAME  
16 STREET ADDRESS  
17 CITY - ST - ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Owen Welch Pres 7/31/96

854-2638

CR2E034 (3/96)