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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000084626 (9) **DOCUMENT #** JIM & SONS WELDING INC Principal Place of Business Mailing Address 205 SEMINOLE ST 205 SEMINOLE ST MILTON FL 32570 MILTON FL 32570 3a. Date of Last Report 3. Date Incorporated or Qualified 12/13/1993 06/22/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3216489 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zio Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WILLIAMS, EDWARD J 205 SEMINOLE ST 82 Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32570 83 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE forgodered Agent signature required when rematating) Signature, typed or print it has a of registered agost and the it apply abla 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 11 DIRE Change Addition WILLIAMS, EDWARD J NAME 1.2 NAME CR2E034 205 SEMINOLE ST STREET ADDRESS 13 STREET ADDRESS MILTON FL 32570 CITY - ST - ZIP 14 CITY - ST - Z'P VID TITLE DELETE 21 TITLE Change Addition WILLIAMS, BETTY L NAME 2.2 NAME 205 SEMINOLE ST STREET ADDRESS 2.3 STREET ADDRESS MILTON FL 32570 CITY-ST-ZIP 2 4 CITY ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 3.4 CHTY - ST - ZIP Title DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST-ZIP TITLE DELETE 6.1 TETLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP & 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furn shed 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 oarn, 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 Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

6-12-96 623-8489