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 DIVISION OF CORPORATIONS 1996 DOCUMENT # P94000013883 (1) ABSOLUTE WELDING & FABRICATION, INC. Mailing Address Principal Place of Business 846 N DIXIE HWY 846 N DIXIE HWY LANTANA FL 33461 LANTANA FL 33461 3a. Date of Last Report 3. Date incorporated or Qual-fied 02/17/1994 04/24/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0474164 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation has liability for intangible tag rider s. 199 032 Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PETERSEN, STEPHEN 846 N DIXIE HWY 82 Street Address (P.O. Box Number is Not Acceptable) LANTANA FL 33461 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1506. Florida Statutes, the above named corporation submits this statement for the purpose of changing its 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE: Registered Agent signarure required whom reinstantig) DAD Signature, typied or printed name of registered a jent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change DELETE 11100 TOLE PETERSEN, STEPHEN 1.2 NAME NAME 846 N DIXIE HWY 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL 33461 1.4 CITY - ST. ZIP DELETÉ Change Addition 2.1 1011.6 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition TITLE l l Delete 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY ST ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TIFLE 4.2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 51 Table TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - ST- ZIP CITY - ST - ZIP DELETE Change Addition 6.1 THUE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHTY - ST ZIP CHY-ST-7IP 14. If 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 1 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

an attachment with an address

SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block

SIGNATURE: