FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 APR 24 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000059667 (3)**

1. Corporation Name
MGF MACHINE WORKS, INC.

Principal Place of Business	Mailing Address
P.O. BOX 52804 JACKSONVILLE FL 32201	P.O. BOX 52804 JACKSONVILLE FL 32201-2804

3. Date Incorporated or Qualified: 08/12/1994
3a. Date of Last Report: 04/18/1996

2. Principal Place of Business
21 3451 West Beaver St.
22 Suite, Apt. #, etc.
23 City & State: Jacksonville, FL
24 Zip: 32254 25 Country: Duval

2a. Mailing Address
26 3451 West Beaver St.
27 Suite, Apt. #, etc.
28 City & State: Jacksonville, FL
29 Zip: 32254 30 Country: Duval

4. FEI Number: 59-3269480 ☐ 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

9. Name and Address of Current Registered Agent

STANLEY B. GOECKEL
3439 DOCKSIDER DR S.
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name: Mrs. Amyjo K. Walker
82 Street Address (P.O. Box Number is Not Acceptable): 3451 West Beaver St.
83
84 City: Jacksonville FL 85 Zip Code: 32254

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: Amyjo K. Walker — 4.10.97
Signature, typed or printed name of new registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DST	☒ DELETE	1.1 TITLE	General Sales Manager ☐ Change ☐ Addition
NAME	SADLER, RICHARD A SR.		1.2 NAME	Johannes T. Rosendahl
STREET ADDRESS	3451 WEST BEAVER ST		1.3 STREET ADDRESS	3451 West Beaver St.
CITY-ST-ZIP	JACKSONVILLE FL 32254		1.4 CITY-ST-ZIP	Jacksonville, FL 32254
TITLE	PD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JOHANNES H. PAFFHAUSEN		2.2 NAME	
STREET ADDRESS	3451 WEST BEAVER ST		2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32254		2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	000002164420--8
STREET ADDRESS			3.3 STREET ADDRESS	-05/02/97--01133--003
CITY-ST-ZIP			3.4 CITY-ST-ZIP	****330.00 ****165.00
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption 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 attachment with an address.

SIGNATURE: Johannes T. Rosendahl — 4.10.97 — 904.354.4594