

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000091372 (0)

1. Corporation Name

ROMAN WELDING & MACHINERY COMPANY



Principal Place of Business

**1714 INDEPENDENCE BLVD.
SARASOTA FL 34234**

Mailing Address

**1714 INDEPENDENCE BLVD.
SARASOTA FL 34234**

3. Date Incorporated or Qualified
12/19/1994

3a. Date of Last Report
10/23/1995

4. FEI Number
65-0546556

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 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PETER, THOMAS B
1714 INDEPENDENCE BLVD.
SARASOTA FL 34234**

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 typed or printed name of registered agent as listed on application

(NOTE: Registered Agent's name must be recorded when filing statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

**D
PETER, THOMAS B
1714 INDEPENDENCE BLVD.
SARASOTA FL 34234**

TITLE DELETE

**D
MOONE, JEFFREY R
1714 INDEPENDENCE BLVD.
SARASOTA FL 34234**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

65 CITY-ST-ZIP

66 CITY-ST-ZIP

67 CITY-ST-ZIP

68 CITY-ST-ZIP

69 CITY-ST-ZIP

70 CITY-ST-ZIP

71 CITY-ST-ZIP

72 CITY-ST-ZIP

73 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/96

941-355 8046

CR2E034 (12/95)