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PROFIT CORPORATION ANNUAL REPORT

1997

TAMPA FL 33606



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000001385 (0)

REDI MANUFACTURING, INC.

Principal Place of Business Mailing Address 12660 34TH STREET NORTH, UNIT A1 12660 34TH STREET NORTH, UNIT A1 **CLEARWATER FL 34622** CLEARWATER FL 34622-4251 3. Date Incorporated or Qualified Sa. Date of Last Report 01/06/1995 04/16/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-3286871 21 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 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 29 Yes No 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name CURPHEY, WILLIAM E STILES, TAYLOR & METZLER, P.A. 62 Street Address (P.O. Box Number is Not Acceptable) 315 PLANT AVE.

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.

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City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELETE TITLE 1.1 YITLE Change Addition RODRIGUEZ, MIGUELINA NAME 1.2 NAME 10416 ASHLEY OAKS DRIVE STREET ADDRESS 1.3 STREET ADDRESS RIVERVIEW FL 33569 COLY - ST - ZIP 1.4 CITY - ST- ZIP DELETE TITLE 2.1 TITLE Change Addition RODRIGUEZ, RENE NAME 2.2 NAME 10416 ASHLEY OAKS DRIVE STREET ADDRESS 2.3 STREET ADDRESS RIVERVIEW FL 33569 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change 31 TITLE Addition RODRIGUEZ, DIORIS NAME 3.2 NAME 10416 ASHLEY OAKS DRIVE STREET ADDRESS 3.3 STREET ADDRESS RIVERVIEW FL 33569 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAMÉ 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C-TY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE THE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C(TY - ST - 7)6 6.4 CITY-ST-ZIP

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 eath; 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:

6B) 572-4554

FILED

May 05 1997 8:00am

Secretary of State

Zip Code