FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000034923 (9)

MCDONALD SHEET METAL, INC.

Mailing Address Principal Place of Business 2481 DINNEEN AVE 2481 DINNEEN AVE ORLANDO FL 32804 ORLANDO FL 32804-4203 3a. Date of Last Report 3. Date Incorporated or Qualified 05/04/1995 02/16/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3322574 21 26 Not Applicable Suite Apt #. etc Suite, Apt. #, etc. \$8,75 Additional П 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 23 28 Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARVER, RALPH E 2481 DINNEEN AVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32804 83 City 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. Stgnature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6)TITLE DTS DELETE 11 TITLE Change Addition MCGAFFIGAN, MATTHEW H JR NAME 1.2 NAME CR2E034 1215 MALONE DR 1.3 STREET ADORESS STREET ADDRESS ORLANDO FL 32810 CITY - ST - ZIP 1.4 CITY - \$1 - ZIP DELETE TITLE 2.1 TITLE Change Addition CARVER, RALPH E NAME 2.2 NAME 5508 GROSS CT STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32810 CITY-SI-7IP 2.4 CITY-SY-ZIF DELETE Change Addition 31 TITLE mat NAME 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS $C(TY+S^{\frac{1}{2}}\cdot7)P$ 3.4. CiTY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CITY - ST- 76 DELETE Change Addition 5.1 TITLE TIRE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP City-SI-2# DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 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

FILED May 19 1997 8:00am Secretary of State

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