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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000040761 (5)

STONEAGE FABRICATION, INC.

Principal Place of Business

Mailing Address

4364 US HIGHWAY 1 VERO BEACH FL 32967 4364 US HIGHWAY 1 VERO BEACH FL 32967

FILED Jan 23 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0577590 Not Applicable Suite Ant # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zìp Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LAMB, RICHARD L **1432 21ST STREET** 82 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32960 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.3 TITLE Change 2282 Senile Ave 32960 WEINBRECHT, SCOTT NAME 1.2 NAME 385 11TH COURT STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH FL 32962-CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 2.1 TITLE 2282 Seville AVE 32960 WEINBRECHT, DONNA M NAME 2.2 NAME -385_11TH-COURT-2.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 92962 CITY - ST - ZIP 2. 4 City-ST-ZiP DELETE Addition 3.1 TITLE ESPICH, MARKA E NAME 3.2 NAME **1855 31ST AVENUE** STREET ADDRESS 3.3 STREET ADDRESS VERO BEACH FL 32960 3.4. CMY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 4.1 TITLE ESPICH, LAURA E NAME 4. 2 NAME **1855 31ST AVENUE** 4.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5,1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP Change DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

6.4 CITY-ST-ZIP

SIGNATURE:

THE STATE OF THE S

. SETEPJ35 CR2E034 (10/97)