

FILED

Apr 25 1997 8:00am  
Secretary of State

<div>PROFIT CORPORATION</div> <div>ANNUAL REPORT</div> <div>1997</div>		<div>FLORIDA DEPARTMENT OF STATE</div> <div>Sandra B. Mortham</div> <div>Secretary of State</div> <div>DIVISION OF CORPORATIONS</div>		<div>Apr 25 1997 8:00am</div> <div>Secretary of State</div>	
<div>DOCUMENT #</div> <div>1. Corporation Name</div> <div>P96000048355</div> <div>EAGLE CASTINGS, INC.</div>					
<div>Principal Place of Business</div> <div>6324 COUNTY ROAD 579</div> <div>TAMPA, FLORIDA 33687</div>		<div>Mailing Address</div> <div>6324 COUNTY ROAD 579</div> <div>TAMPA, FLORIDA 33687</div>		<div>3. Date Incorporated or Qualified</div> <div>6-3-96</div> <div>3a. Date of Last Report</div> <div>NONE</div>	
<div>2. Principal Place of Business</div> <div>21 100 NORTH TAMPA STREET</div> <div>State, Apt. #, etc.</div> <div>22 2150</div> <div>City &amp; State</div> <div>23 TAMPA, FLORIDA</div> <div>Zip</div> <div>24 33602</div> <div>Country</div> <div>25 US</div>		<div>2a. Mailing Address</div> <div>26 100 NORTH TAMPA STREET</div> <div>State, Apt. #, etc.</div> <div>27 2150</div> <div>City &amp; State</div> <div>28 TAMPA, FLORIDA</div> <div>Zip</div> <div>29 33602</div> <div>Country</div> <div>30 US</div>		<div>4. FEI Number</div> <div>Applied For</div> <div>Not Applicable</div> <div>5. Certificate of Status Desired</div> <div>87.75 Additional Fee Required</div> <div>6. Election Campaign Financing Trust Fund Contribution</div> <div>55.00 May Be Added to Fees</div> <div>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</div> <div>Yes</div> <div>No</div>	
<div>9. Name and Address of Current Registered Agent</div> <div>JOHN D. STANTON</div> <div>6324 COUNTY ROAD 579</div> <div>TAMPA, FLORIDA 33687</div>			<div>10. Name and Address of New Registered Agent</div> <div>81 Name</div> <div>JOHN D. STANTON</div> <div>82 Street Address (P.O. Box Number is Not Acceptable)</div> <div>100 NORTH TAMPA STREET, SUITE 2150</div> <div>83</div> <div>84 City</div> <div>TAMPA</div> <div>85</div> <div>FL</div> <div>Zip Code</div> <div>33602</div>		
<div>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.</div>					
<div>SIGNATURE</div> <div>Signature typed or printed name of registered agent and title if applicable</div> <div>(NOTE: Registered Agent signature required when re-registering)</div> <div>DATE</div>					
<div>12. OFFICERS AND DIRECTORS</div> <div>12.1 TITLE</div> <div>DIRECTOR</div> <div>12.2 NAME</div> <div>JOHN D. STANTON</div> <div>12.3 STREET ADDRESS</div> <div>6324 COUNTY ROAD 579</div> <div>12.4 CITY-STATE-ZIP</div> <div>TAMPA, FLORIDA 33687</div> <div>12.5 TITLE</div> <div>DIRECTOR</div> <div>12.6 NAME</div> <div>RALPH W. HUGHES</div> <div>12.7 STREET ADDRESS</div> <div>6324 COUNTY ROAD 579</div> <div>12.8 CITY-STATE-ZIP</div> <div>TAMPA, FLORIDA 33687</div> <div>12.9 TITLE</div> <div>DELETED</div> <div>12.10 NAME</div> <div>DELETED</div> <div>12.11 STREET ADDRESS</div> <div>DELETED</div> <div>12.12 CITY-STATE-ZIP</div> <div>DELETED</div> <div>12.13 TITLE</div> <div>DELETED</div> <div>12.14 NAME</div> <div>DELETED</div> <div>12.15 STREET ADDRESS</div> <div>DELETED</div> <div>12.16 CITY-STATE-ZIP</div> <div>DELETED</div> <div>12.17 TITLE</div> <div>DELETED</div> <div>12.18 NAME</div> <div>DELETED</div> <div>12.19 STREET ADDRESS</div> <div>DELETED</div> <div>12.20 CITY-STATE-ZIP</div> <div>DELETED</div>			<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</div> <div>13.1 TITLE</div> <div>PRES, TREASURER &amp; DIRECTOR</div> <div>13.2 NAME</div> <div>JOHN D. STANTON</div> <div>13.3 STREET ADDRESS</div> <div>100 NORTH TAMPA STREET, SUITE 2150</div> <div>13.4 CITY-STATE-ZIP</div> <div>TAMPA, FLORIDA 33602</div> <div>13.5 TITLE</div> <div>DELETED</div> <div>13.6 NAME</div> <div>DELETED</div> <div>13.7 STREET ADDRESS</div> <div>DELETED</div> <div>13.8 CITY-STATE-ZIP</div> <div>DELETED</div> <div>13.9 TITLE</div> <div>SECRETARY</div> <div>13.10 NAME</div> <div>EDITH STUPTRINE</div> <div>13.11 STREET ADDRESS</div> <div>6324 COUNTY ROAD 579</div> <div>13.12 CITY-STATE-ZIP</div> <div>SEFFNER, FLORIDA 33687</div> <div>13.13 TITLE</div> <div>DELETED</div> <div>13.14 NAME</div> <div>DELETED</div> <div>13.15 STREET ADDRESS</div> <div>DELETED</div> <div>13.16 CITY-STATE-ZIP</div> <div>DELETED</div> <div>13.17 TITLE</div> <div>DELETED</div> <div>13.18 NAME</div> <div>DELETED</div> <div>13.19 STREET ADDRESS</div> <div>DELETED</div> <div>13.20 CITY-STATE-ZIP</div> <div>DELETED</div>		
<div>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 included 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.</div>					
<div>SIGNATURE:</div> <div>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</div> <div>JOHN D. STANTON</div> <div>4/18/97</div> <div>(813) 621-4641</div> <div>Date</div> <div>Daytime Phone #</div>					

CR2E034 (9/96)