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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000085598 (6)**

1. Corporation Name
SUPERIOR WELDING & INDUSTRIAL SUPPLY CO.

Principal Place of Business	Mailing Address
6960 NW 186TH ST SUITE #430 HIALEAH FL 33015	6960 NW 186TH ST SUITE #430 HIALEAH FL 33015-3209

3. Date Incorporated or Qualified: 10/14/1996
3a. Date of Last Report: -NA-

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip / Country
24 / 25

2a. Mailing Address
26
Suite, Apt. #, etc.: 27 P.O. Box #171443
City & State: 28 Hialeah FL
Zip / Country: 29 33017 / 30 USA

4. FEI Number: 65-070-6368 — 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

9. Name and Address of Current Registered Agent

JOHNSON, KIRK D
6960 NW 186TH ST
SUITE #430
HIALEAH FL 33015

10. Name and Address of New Registered Agent

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: Kirk D. Johnson - PRESIDENT — DATE: 3/12/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	1.1 TITLE: PRESIDENT - SEC. - TREA. 1.2 NAME: KIRK D. JOHNSON 1.3 STREET ADDRESS: 6960 NW 186TH STH #430 1.4 CITY-ST-ZIP: HIALEAH FL 33015	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE: VICE PRESIDENT 2.2 NAME: William H. Johnson 2.3 STREET ADDRESS: 920 LAKESIDE AVE South 2.4 CITY-ST-ZIP: SEATTLE, WASH 98144	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE: SECRETARY 3.2 NAME: LEROY Goolsby, Sr. 3.3 STREET ADDRESS: 2436 EDGERTON 3.4 CITY-ST-ZIP: UNIVERSITY HEIGHTS, OH 44118	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ DELETE	4.1 TITLE: 4.2 NAME: SHIRLEY HARRISON 4.3 STREET ADDRESS: 630 WEST FIRST APT 24K 4.4 CITY-ST-ZIP: NEW YORK, NY 10016	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ DELETE	5.1 TITLE: 5.2 NAME: GONA ABERNATHY 5.3 STREET ADDRESS: 9099 N. 73TH STREET 5.4 CITY-ST-ZIP: MILWAUKEE, WI 53223	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	☐ Change ☐ Addition

No Longer Part of Company
KD

CR2E034 (9/96)

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [illegible] — 3/12/97 — 305-819-0566