FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINATE: \$750). Jul 16 1998 8:00am **PROFIT** FLORIDA DEPARTMENT F STATE CORPORATION Sandra B. Morthm ANNUAL REPORT Secretary of State Secretary of Stat 1998 DIVISION OF CORPORTIONS DOCUMENT # P97000034679 (5) E.P.W. MANUFACTURING, INC. Principal Place of Business Mailing Address 3313 HIDDEN LAKE ORIVE WEST 3313 HIDDEN LAKE DRIVE WEST JACKSONVILLE FL 82216 JACKSONVILLE FL 32216 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/14/1997 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For P.O. Box 446 803 State Rd # 16 21 26 <u>59-3444721</u> Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes X No 25 42 N Personal Property Tax due June 30. ___ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BLINK, MYRON L 3313 HIDDEN LAKE DRIVE WEST Street Address (P.O. Box Number is Not Acceptable) JACKSÖNVILLE FL 32216 Zip Code FI Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the abive-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 Staties. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Register! Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE Change Addition 1.1 7(1) DELETE BUNK, MYRON L NAME 1.2 NAF 3313 HIDDEN LAKE DRIVE WEST STREET ADDRESS 1.3 STRET ADDRESS JÁCKSONVILLE FL 32216 1.4 CIT ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITÉ Addition ___ Change **CSATI, DAVID G** NAME 2.2 NAF 13851-115TH AVENUE, SURREY STREET ADDRESS 2.3 STRET ADDRESS BRITISH COL. CAN. V3R543 CITY-ST-ZIP 2.4 CITIST-ZIP DELETE TITLE 3.1 TIT Change Addition NAME WHITEHEAD, ROBERT K 3.2 NA 6723 WILTSHIRE STREET, SARDIS STREET ADDRESS 3.3 STRET ADDRESS BRITISH COL. CAN. V2R1P3 CITY-ST-ZIP 3.4 CIT ST-ZIP TITLE DELETE 4.1 TIT Change ___ Addition NAME 4.2 NA STREET ADDRESS 4.3 STRET ADORESS CITY-ST-ZIF 4.4 CIT T-Z#P TITLE DELETE 5 1 TiT Change Addition 5.2 NAN NAME STREET ADDRESS 5.3 STR T ADDRESS CITY-ST-ZIP 5.4 CIT T-ZIP 6.1 T(Y) Change TITLE DELETE ___ Addition 6.2 NAM NAME

6.3 STRET ADDRESS

6.4 CITYST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemptin 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 thit 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 its 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. (1111111) SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP