SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000088232 (8) C & J MOTION CONTROL INC. Principal Place of Business Mailing Address 4853 11TH AVENUE CIRECE EAST 4853 11TH AVENUE CIBLOR EAST BRADENTON FL 34206 **BRADENTON FL 34208** DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/13/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-0786256 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired CIRCLE CIRCLE Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 25 29 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name vangsn**es**s, carl j 4853 11TH AVENUE CIBLEE EAST 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34208** CIRCUE 83 84 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE NAME VANGSNESS, CARL J 1.2 NAME 4853 1/IN AVE. CIRCLE EAST 4853 11TH AVENUE CIRCLE EAST 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE **X** DELETE Change Addition VANGSNESS, JUDY R NAME 2.2 NAME 4853 11TH AVENUE CIRLCE EAST 23 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 4.1 TITLE DELETE Change ___ Addition 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP S 1 TITLE TITLE DELETE Change ___ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME

14. I 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 reseiver 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:

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

7-10-98 941-747-6100

CR2E034 (5/98)