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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000098563 (4)

1. Corporation Name

WELBRO SERVICES, INC.



Principal Place of Business

Mailing Address

1085 RAINER DRIVE
ALTAMONTE SPRINGS FL 32716

POST OFFICE BOX 160007
ALTAMONTE SPRINGS FL 32716

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 800 TRAFALGAR CT

2a. Mailing Address

26 800 TRAFALGAR CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 200

27 200

City & State

City & State

23 MAITLAND FL

28 MAITLAND FL

Zip

Country

Zip

Country

24 32751

25 ORANGE

29 32751

30 ORANGE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUNTRUST CENTER - #2300
ORLANDO FL 32801

81 Name

BROWN, GARY E.

82 Street Address (P.O. Box Number is Not Acceptable)

800 TRAFALGAR COURT #200

83

84 City

MAITLAND

FL

85 Zip Code

32751

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

Gary E. Brown/Director

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME BROWN, GARY E
STREET ADDRESS 1085 RAINER DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32716

1.2 NAME BROWN, GARY E.
1.3 STREET ADDRESS 800 TRAFALGAR CT. #200
1.4 CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME VON WELLER, HAROLD J
STREET ADDRESS 1085 RAINER DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32716

2.2 NAME
2.3 STREET ADDRESS 800 TRAFALGAR CT #200
2.4 CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME DAVIS, STEVEN S
STREET ADDRESS 1085 RAINER DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32716

3.2 NAME DAVIS, STEVEN S
3.3 STREET ADDRESS 800 TRAFALGAR CT #200
3.4 CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME PIPKOR, TIMOTHY G
4.3 STREET ADDRESS 800 TRAFALGAR CT #200
4.4 CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME OVERTON, ROBERT
5.3 STREET ADDRESS 800 TRAFALGAR CT #200
5.4 CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME HILMES, BRUCE
6.3 STREET ADDRESS 800 TRAFALGAR CT #200
6.4 CITY-ST-ZIP MAITLAND, FL 32751

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 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 in an attachment with an address.

Gary E. Brown

4/29/98

(407) 475-0800

CR2E034 (10/97)