

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # P96000046956 (4)
 1. Corporation Name
ENGINEERED METALS AND COMPOSITES, INC.



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|--|--|
| Principal Place of Business 339 6TH AVE W BRADENTON FL 34205 | Mailing Address P.O. BOX 10367 BRADENTON FL 34292 US |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | |
|--|-------------------------|--|---------------------------------------|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 05/15/1996 | 4. FEI Number 65-0667260 | Applied For <input type="checkbox"/> Not Applicable |
| 22. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 23. City & State | 27. City & State | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 24. Zip | 25. Country | 28. Zip | 29. Country | 30. Country |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | | | |

| | | | | |
|---|--|--|--|--|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | | |
| * FORBES, SHIRLEY 3930 75TH ST. W. #1619 BRADENTON FL 34209 | | 81. Name CPA ASSOCIATES, P.A. | 82. Street Address (P.O. Box Number is Not Acceptable) 40 S. PINEAPPLE AVE | |
| | | 83. | 84. City SARASOTA | |
| | | 85. Zip Code FL 34236 | | |

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 Shirley Forbes, CPA DATE 3/23/98

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---------------------------------|---|--|
| TITLE P | <input type="checkbox"/> DELETE | 1.1 TITLE PRESIDENT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME FORBES, SHERRY | | 1.2 NAME SHERRY FORBES | |
| STREET ADDRESS 3930 75TH ST. W. # | | 1.3 STREET ADDRESS 3930 75TH ST W | |
| CITY-ST-ZIP BRADENTON FL | | 1.4 CITY-ST-ZIP BRADENTON FL 34209 | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE EDWARD E. FORBES | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 2.2 NAME VICE PRESIDENT | |
| STREET ADDRESS | | 2.3 STREET ADDRESS 3930 75TH ST W | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP BRADENTON FL 34209 | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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.

SIGNATURE: Shirley Forbes DATE: 2/18/98 941 795-5913

CP2E034 (10/97)