

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 PM 12:55

DOCUMENT # F09495 (5)

1. Corporation Name
MACHO PRODUCTS, INC.

Principal Place of Business Mailing Address
10045-102ND TERRACE 10045-102ND TERRACE
SEBASTIAN FL 32958 SEBASTIAN FL 32958

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/17/1980 3a. Date of Last Report 02/16/1994

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-2069844		Not Applicable	
Date, Apt. #, etc.		Date, Apt. #, etc.		5. Certificate of Status Desired		X-X \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
City & State		City & State		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		X Yes No	
23		28		24		25	
Zip		Country		29		30	

9. Name and Address of Current Registered Agent

EVANS, JOHN G
11155 ROSELAND RD, UNIT 1
SEBASTIAN FL 32958

10. Name and Address of New Registered Agent

81 Name Not applicable
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 Not Applicable

Signature, type or print name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	ABLEMAN, MICHAEL R.
STREET ADDRESS	11155 ROSELAND ROAD
CITY- ST- ZIP	ROSELAND FL
TITLE	TD
NAME	PARKER, CLIVE
STREET ADDRESS	11155 ROSELAND RD.
CITY- ST- ZIP	ROSELAND FL
TITLE	SD
NAME	EVANS, JOHN G
STREET ADDRESS	11155 ROSELAND RD UNIT 1
CITY- ST- ZIP	SEBASTIAN FL
TITLE	D
NAME	REINHALTER, ROBERT G.
STREET ADDRESS	11195 ROSELAND ROAD
CITY- ST- ZIP	ROSELAND FL
TITLE	2B
NAME	GORDON, DUDLEY J.
STREET ADDRESS	3908 LAKESIDE LANE/
CITY- ST- ZIP	PALM BAY FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included 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 Part 12 or Part 13 of this report, or on an attachment with an address.

SIGNATURE:

John G. Evans
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John G. Evans

January 9, 1995 (407)...388=9892