

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

**FILED**

**Mar 27 1997 8:00am  
Secretary of State**

PROFIT CORPORATION  
ANNUAL REPORT  
**1997**



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

**DOCUMENT # P39965 (9)**  
1. Corporation Name  
**HENRY VOGT MACHINE CO.**



Principal Place of Business: **P.O. BOX 1818 LOUISVILLE KY 40201-1918**  
Mailing Address: **P.O. BOX 1818 LOUISVILLE KY 40201-1918**

3. Date Incorporated or Qualified: **07/27/1992**  
3a. Date of Last Report: **09/04/1996**  
4. FEI Number: **61-0371750**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

**C T CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>COB</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>HEUSER, HENRY V.</b>		1.2 NAME	
STREET ADDRESS: <b>1000 W. ORMSBY AVE</b>		1.3 STREET ADDRESS	
CITY, ST, ZIP: <b>LOUISVILLE KY</b>		1.4 CITY - ST - ZIP	
TITLE: <b>VD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>SCHLEGEL, LELAND D. J</b>		2.2 NAME	
STREET ADDRESS: <b>1000 W. ORMSBY AVE</b>		2.3 STREET ADDRESS	
CITY, ST, ZIP: <b>LOUISVILLE KY</b>		2.4 CITY - ST - ZIP	
TITLE: <b>VD</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>WHITE DAVID G.</b>		3.2 NAME	
STREET ADDRESS: <b>1000 W. ORMSBY AVE</b>		3.3 STREET ADDRESS	
CITY, ST, ZIP: <b>LOUISVILLE KY</b>		3.4 CITY - ST - ZIP	
TITLE: <b>SD</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>CULVER, MARGARET S.</b>		4.2 NAME	
STREET ADDRESS: <b>1000 W. ORMSBY AVE</b>		4.3 STREET ADDRESS	
CITY, ST, ZIP: <b>LOUISVILLE KY</b>		4.4 CITY - ST - ZIP	
TITLE: <b>V</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>OYLER, W. KENT</b>		5.2 NAME	
STREET ADDRESS: <b>1000 W. ORMSBY AVE</b>		5.3 STREET ADDRESS	
CITY, ST, ZIP: <b>LOUISVILLE KY</b>		5.4 CITY - ST - ZIP	
TITLE: <b>P</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>CAMPBELL, ROBERT S.</b>		6.2 NAME	
STREET ADDRESS: <b>1000 W. ORMSBY AVE.</b>		6.3 STREET ADDRESS	
CITY, ST, ZIP: <b>LOUISVILLE KY</b>		6.4 CITY - ST - ZIP	

14. I do 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 on an attachment with an address.

SIGNATURE: *Margaret S. Culver* **Margaret S. Culver, Secretary**  
Date: **3/21/97** **602-635-3233**

CR2E034 (9/96)