

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93 0000 76245**
1. Corporation Name

Engineered Industrial Products, Inc.

Principal Place of Business: **4355 Drane Field Rd. Lakeland, FL 33811**
Mailing Address: **P.O. Box 7172 Lakeland, FL 33807**

3. Date incorporated or Qualified: **10/28/93**
3a. Date of Last Report: **4/25/95**
4. FEI Number: **59-3218270**
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**
2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22**
City & State: **23**
Zip: **24** Country: **25**
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent: **William B. Moore, 4355 Drane Field Road, Lakeland, FL 33811**
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**

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: _____ IN 311 Registered Agent's name required when registering. DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William B. Moore	1.2 NAME	
STREET ADDRESS	4355 Drane Field Road	1.3 STREET ADDRESS	
CITY-ST-ZIP	Lakeland, FL 33811	1.4 CITY-ST-ZIP	
TITLE	D/S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S. Lee Roth	2.2 NAME	
STREET ADDRESS	4355 Drane Field Road	2.3 STREET ADDRESS	
CITY-ST-ZIP	Lakeland, FL 33811	2.4 CITY-ST-ZIP	
TITLE	D/V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jeffrey A. Clyne	3.2 NAME	
STREET ADDRESS	4355 Drane Field Road	3.3 STREET ADDRESS	
CITY-ST-ZIP	Lakeland, FL 33811	3.4 CITY-ST-ZIP	
TITLE	D/T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Thomas M. Hodge	4.2 NAME	
STREET ADDRESS	4355 Drane Field Road	4.3 STREET ADDRESS	
CITY-ST-ZIP	Lakeland, FL 33811	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	

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***208.75

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 119.07(3)(k), 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: *Thomas M. Hodge* **Thomas M. Hodge** 4/4/96 (941)646-1493
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # SG-61-11-96

CR2E034 (12/95)