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Mar 12 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 # P96000013480 (4)

1. Corporation Name
ALM MACHINE, INC.



Principal Place of Business

Mailing Address

~~13790 SW 100 CT.~~
~~MIAMI FL 33186~~

~~13790 SW 100 CT.~~
~~MIAMI FL 33186-5500~~

2. Principal Place of Business

21 14032 SW 140 ST.
Suite, Apt. #, etc.

22 City & State
23 MIAMI, FLA.

24 Zip 33186 Country USA

2a. Mailing Address

26 14032 SW 140 ST.
Suite, Apt. #, etc.

27 City & State
28 MIAMI, FLA.

29 Zip 33186 Country USA

3. Date Incorporated or Qualified
02/08/1996

3a. Date of Last Report

4. FEI Number
003 30 9444

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERRILL, AL
~~13790 SW 100 CT.~~
~~MIAMI FL 33186~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
14032 SW 140 STREET

83

84 City

MIAMI

FL

85 Zip Code

33186

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)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D P
NAME MERRILL, AL
STREET ADDRESS 13790 SW 100 CT.
CITY-ST-ZIP MIAMI FL 33186

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 14032 SW 140 ST.

1.4 CITY-ST-ZIP MIAMI, FLA. 33186

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME MERRILL, JEFF

2.3 STREET ADDRESS 14032 SW 140 ST.

2.4 CITY-ST-ZIP MIAMI, FLA. 33186

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 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: AL MERRILL 3/7/97 205 259 9919

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)