

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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 174144 (6)

1. Corporation Name
LINDER INDUSTRIAL MACHINERY COMPANY



Principal Place of Business 1801 S. FRONTAGE RD. PO BOX 4589 PLANT CITY FL 33564	Mailing Address 1801 S. FRONTAGE RD. PO BOX 4589 PLANT CITY FL 33564-4589
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3. Date Incorporated or Qualified 06/18/1953	3a. Date of Last Report 05/08/1996
4. FEI Number 59-0694097	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**HOLZ, KENNETH A
1801 S. FRONTAGE RD
PLANT CITY FL 33566**

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 607.0508, 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: *Kenneth A. Holz* **Kenneth A. Holz, V.P. Finance** DATE: **4/10/97**

12. OFFICERS AND DIRECTORS

not applicable - signed in error

TITLE	<input type="checkbox"/> DELETE
NAME	P COX, JEFFREY G.
STREET ADDRESS	1801 S. FRONTAGE RD.
CITY-ST-ZIP	PLANT CITY FL
TITLE	<input type="checkbox"/> DELETE
NAME	VST HOLZ, KENNETH, A
STREET ADDRESS	1801 S. FRONTAGE RD.
CITY-ST-ZIP	PLANT CITY FL
TITLE	<input type="checkbox"/> DELETE
NAME	V SHERMAN, DANIEL
STREET ADDRESS	1801 S FRONTAGE RD
CITY-ST-ZIP	PLANT CITY FL
TITLE	<input type="checkbox"/> DELETE
NAME	VAS KOSINSKY, FLOYD
STREET ADDRESS	1801 S FRONTAGE RD
CITY-ST-ZIP	PLANT CITY FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Kenneth A. Holz* **Kenneth A. Holz, V.P. Finance** DATE: **4/10/97** 813/754-2727 Daytime Phone #

CR2E034 (9/96)