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Apr 15 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 # 464868

(9)

1. Corporation Name

TENCHI MACHINERY CORPORATION



Principal Place of Business

328 N RIDGEWOOD AVENUE
PO BOX 590
EDGEWATER FL 32132

Mailing Address

328 N RIDGEWOOD AVENUE
PO BOX 590
EDGEWATER FL 32132-0590

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RAFFETTO JR, JOSEPH L
1501 S. RIVERSIDE DR
EDGEWATER FL 32132

3. Date Incorporated or Qualified

11/13/1974

3a. Date of Last Report

02/22/1996

4. FEI Number

59-1562658

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

XX No

10. Name and Address of New Registered Agent

81 Name

JUANITA L. RAFFETTO

82 Street Address (P.O. Box Number is Not Acceptable)

1501 S. Riverside Dr.

83

84 City

EDGEWATER

FL

85 Zip Code

32132

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

JUANITA L. RAFFETTO

Signature typed on printed form of registered agent and FEI. Applicable

Juanita L. Raffetto

(REGD) Registered Agent signature required (if not in table)

3/ MARCH 1997

Date

12. OFFICERS AND DIRECTORS

TITLE	V	DELETE
NAME	HODGIN, BYRON D	
STREET ADDRESS	176 GODFREY RD.	
CITY-ST-ZIP	EDGEWATER FL	
TITLE	SD	DELETE
NAME	RAFFETTO, JUANITA L.	
STREET ADDRESS	1501 S RIVERSIDE DR	
CITY-ST-ZIP	EDGEWATER FL	
TITLE	PD	XX DELETE
NAME	RAFFETTO, JOSEPH L JR	
STREET ADDRESS	1501 S. RIVESIDE DR.	
CITY-ST-ZIP	EDGEWATER, FL 00000	
TITLE	VAS	DELETE
NAME	COCKCROFT, BEN H.	
STREET ADDRESS	1314 N. ATLANTIC AVE	
CITY-ST-ZIP	NEW SMYRNA BCH. FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
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	XX 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	XX 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

Juanita L. Raffetto

CR2E034 (9/96)