

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 595146 (2)
1. Corporation Name
MACHINERY WHOLESALERS CORPORATION

Principal Place of Business:

3510 BISCAYNE BLVD.
MIAMI FL 33137

Mailing Address:

3510 BISCAYNE BLVD.
MIAMI FL 33137

2. Principal Place of Business:

21 State, Apt. #, etc.

22 City & State

23 Zip

County

24

2a Mailing Address:

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

FIELDS, MARK
3510 BISCAYNE BLVD.
MIAMI FL 33137

81 Name

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

83

84 City

JEFFREY FIELDS

3510 BISCAYNE BLVD

MIAMI

FL

85

Zip Code

33137

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, as 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 filing date of section 607.0806, Florida Statutes.

SIGNATURE

[Signature]

JEFF FIELDS

President

7-1-98

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY/STATE/ZIP

TITLE

NAME

STREET ADDRESS

CITY/STATE/ZIP

TITLE

NAME

STREET ADDRESS

CITY/STATE/ZIP

TITLE

NAME

STREET ADDRESS

CITY/STATE/ZIP

TITLE

NAME

STREET ADDRESS

CITY/STATE/ZIP

TITLE

NAME

STREET ADDRESS

CITY/STATE/ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY/STATE/ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY/STATE/ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY/STATE/ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY/STATE/ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY/STATE/ZIP

PRESIDENT

FIELDS, JEFFREY

3510 BISCAYNE BLVD

MIAMI, FL

33137

ST. FIELDS, JEFFREY

3510 BISCAYNE BLVD

14. I 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 attached sheet with an address.

SIGNATURE: *[Signature]*

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1978

4. F.T.I. Number

59-1912030

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

10. Name and Address of New Registered Agent

CR2E034 (5/98)