

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 OCT -2 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 668805 (5)

1. Corporation Name

FLORIDA INDUSTRIAL MACHINERY, INC.

Principal Place of Business

1785 F.I.M. BOULEVARD
P.O. BOX 4910
FT. WALTON BEACH FL 32549

Mailing Address

1785 F.I.M. BOULEVARD
P.O. BOX 4910
FT. WALTON BEACH FL 32549

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

3. Date Incorporated or Qualified
04/25/1980

3a. Date of Last Report
04/29/1996

4. FEI Number
59-2001386

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Do
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MALLETTE, KNOX O
738 SHORE DRIVE
DESTIN FL 32541

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE
NAME MALLETTE, KNOX O.
STREET ADDRESS 738 SHORE DRIVE
CITY-STATE-ZIP DESTIN FL

TITLE ST/P ☐ DELETE
NAME MALLETTE, JAMES R.
STREET ADDRESS 519 DORADO DR.
CITY-STATE-ZIP FT. WALTON BEACH FL

TITLE VP ☐ DELETE
NAME FISH, ROBERT C.
STREET ADDRESS 108 DOLPHIN RD.
CITY-STATE-ZIP MARY ESTHER FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 500002313245 ☐ Change ☐ Addition
1.2 NAME -10/06/97--01168--001
1.3 STREET ADDRESS *****225.00 *****225.00
1.4 CITY-STATE-ZIP

2.1 TITLE 500002313245--4 ☐ Change ☐ Addition
2.2 NAME -10/06/97--01168--002
2.3 STREET ADDRESS *****8.75 *****8.75
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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, on an attachment with an address.

850) 837-3340

SIGNATURE:

James R. Mallette

James R Mallette September 26, 1997

CR034 (12/95)

ATTORNEY AT LAW

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
DESTIN, FL 32541
(904) 837-3340
FAX (904) 837-3317

October 2, 1997

Secretary of State
Division of Corporations
Reinstatement Division
State Capitol
Tallahassee, Florida 32399-0810

VIA FACSIMILE

ATTENTION: Sammy Caldwell

Re: Florida Industrial Machinery, Inc.
Annual Renewal

Dear Mr. Caldwell:

As I advised you in our telephone conversation earlier today, I have provided a check for \$225.00 via courier service as payment for Florida Industrial Machinery's 1997 annual renewal. The amount was based upon the amount printed at the top of the 1996 renewal form. That 1996 renewal form was used for the 1997 renewal because my client has no record of having received a 1997 Annual Report form. In fact, had the company received the form, the 1997 Annual Report would have been timely filed.

Due to the legal complications, my client would be placed in a severe hardship if we were required to delay this renewal until we could tender the correct filing fee amount via Fed Ex and courier service. On that basis, it is my request that your office accept the check for \$225.00 and process the renewal. At your convenience, please refund any excess payment which may be due to my client.

Sincerely,


KATHLEEN REYNOLDS

KR:gp