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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 24 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F9300003051 (0) DOCUMENT

MANITOWOC MID-ATLANTIC. INC.

Mailing Address Principal Place of Business 11301 REAMES ROAD 11301 REAMES ROAD CHARLOTTE NC 28269-7674 **CHARLOTTE NC 28269-7674** 3. Date Incorporated or Qualified 3s. Date of Last Report 07/01/1993 05/01/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 56-1827166 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zψ Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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 from 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 from farmlar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and trie If applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change PCD 1.1 TITLE THLE SIMMONS, ANTHONY A 1.2 NAME NAME 11301 REAMES ROAD 1.3 STREET ADDRESS STREET ADDRESS 28269-7674 **CHARLOTTE NC 74** 1.4 CITY - ST (ZIP CITY \$1-703 Change Addition DELETE VSD 2.1 TITLE THILE SIMMONS, JEAN M 2.2 NAME NAME 11301 REAMES ROAD 2.3 STREET ADDRESS SURFEE ADDRESS 28269-7674 CHARLOTTE NC 74 2.4 CITY-STEZIP CHIY-ST Change Addition DELETE 31 TITLE THLE MUCKLEY, HAROLD J 32 NAME 11301 REAMES ROAD **33 STREET ADDRESS** STREET ADDRESS 28269-7674 CHARLOTTE NC 74 34 CITY-SY-IP CHTY - ST - ZIP Change Addition DELETE 41 TITLE TOTAL 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 2IP CITY - ST - ZIP Addition Change □ DELETE 5.1 TITLE 7006 5.2 NAME NAVE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

SIGNATURE:

appears in Block 12 or Biol

CHT-ST-ZIP

ANTHONY A. SIMMONS, PRES.

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

allachment with an address.