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

PROFIT CORPORATION **ANNUAL REPORT**

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998

DOCUMENT # F9300003051 (0)

-MANITOWOC MID-ATLANTIC; INC.

Manitowoc Southeastern, Inc.

FILED Apr 23 1998 8:00am Secretary of State



(name change only- Registered will Fo Dept on 12/3/197) Principal Place of Business 11301 REAMES ROAD 11301 REAMES ROAD **CHARLOTTE NC 28269-7674 CHARLOTTE NC 28269-7674** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/01/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 56-1827166 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country $Z_{\rm ID}$ 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 profed rustin of registered agent and title d applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 THILE TITLE SIMMONS, ANTHONY A 1.2 NAME NAME 11301 REAMES ROAD 1.3 STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 74** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 THLE TITLE **SIMMONS, JEAN M** NAME 2.2 NAME 11301 REAMES ROAD 2.3 STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 74** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE MUCKLEY, HAROLD J NAME 3.2 NAME 11301 REAMES ROAD STREET ADDRESS 3.3 STREET ADDRESS **CHARLOTTE NC 74** CITY-ST-ZIP 3.4. CITY-ST-7IP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP 200002495566 Mehange DELETE TITLE 5.1 THE -04/24/98--01003--029 NAME 5.2 NAME ***150,00 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-S1-ZIP CITY-ST-ZIP Addition DELETE 61 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

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 of supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the control of the receiver or pasted 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.