

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

98 AUG 26 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003588 (1)

1. Corporation Name
IMT CORPORATION (MICHIGAN)

Principal Place of Business
330 GRECO AVENUE, #103
CORAL GABLES FL 33146

Mailing Address
330 GRECO AVENUE, #103
CORAL GABLES FL 33146



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1993

4. FEI Number

38-2458395

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

9. Name and Address of Current Registered Agent

WASSMANN, GERHARD
330 GRECO AVE. # 103
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	WASSMANN, GERHARD	
STREET ADDRESS	330 GRECO AVENUE #103	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WASSMAN, LUIS	
STREET ADDRESS	330 GRECO AVE. #103	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	WASSMANN, LUIS
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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:

SIGNATURE

7-7-98

305-441-7680

CR2E034 (5/98)

20f2

IMT CORPORATION

330 Greco Avenue Suite 103
Coral Gables FL 33146 USA
Tel: (305) 441-7680 FAX: (305) 441-7682

COPY

NOTE:



Division of Corporation
PO Box 6327
Tallahassee, FL 32314

July 2, 1998

*This is a copy of the letter sent
you on July 02 '98 - as requested by you!
G.W.*

Dear Sir or Madam:

We attach two (2) annual report forms for IMT Corporation (Michigan) and Atlas Machinery AG USA Inc. These were received here on June 30th, 1998. We did not receive any prior reports this year for either company.

Since January 31, 1997, we have had no employees at IMT Corporation, and Atlas Machinery never started operating (no sales, no employees) since its inception in 1996. Atlas was founded in order to do export business of machines mainly to Spain, Italy and Holland, but one of the main intended partners changed his mind and the business never materialized.

In 1996 and 1997 we unfortunately had considerable losses because the automotive industry changed from purchasing polyurethane machines that we sell (since 1983), to buying thermoplastic machines (PPO and SMC type). As a consequence, we laid off employees as of January 31, 1997.

We see early signs of recuperation of our polyurethane technology, probably resulting in a first sale to supplier to a German auto company in South Carolina during July/August of 1998. This would be our first new machine sale since January of 1997. The machine to be supplied is built in Grand Rapids, Michigan.


Due to no action on our behalf, we are in a situation where we have this potential liability for filing fees of 2 x \$550.00, totaling \$1,100.00 which we are unable to pay, as we have no funds. (The same type of filing fee at the State of Michigan is \$15.00 per year!)

Atlas Machinery, if we have no prospect of business in the next 3-4 months could be dissolved; Atlas has no assets or business.

Please let us know if both fees are necessary at \$550 each, since Atlas has had zero business and no assets. Can we simply pay \$150.00 for IMT Corporation filing fee, since we only received the filing document on June 30th of this year? Must we pay also the \$150.00 for Atlas Machinery?

We await your kind reply, thank you.

IMT Corporation (Michigan)


Gerhard Wassmann
President

Atlas Machinery AG, USA, Inc.


Gerhard Wassmann
Founder