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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9400001275 (6)

appears in Block 12 or Block

SIGNATURE:

SUBJUST 1. 33591  B. Cale Incorporated or Qualified   3a. Date of Last Report   Q2/13/1996   Q2/	MACGRE	GOR (USA) INC.		,					
SUMPLE REPORT NOT AND PROBLEMS   Sum   S	Principal Place	e of Business	Mailing Address				i 1881,899 ihir 1819 oldu 2014 govi 2019 2219	<b>19</b> 11: <b>16</b> 161 2162 2161	10671 5111 (DV)
2. Principal Place of Europeos	SUNRISE FL 33351 PINE BROOK NJ 07058-070			706					
22							•		
Size, Act if clo.    Suite, Act if clo.   Suite, Act if clo.	2. Principal Pl	lace of Business	a. Mailing Address			.,	4. FEI Number	, , , , , , , , , ,	<del></del>
City & State   State   City &							<u>31-1359856</u>		Not Applicable
City & Statio    Country   28	<del></del>						5. Certificate of Status Desired		
Trust Fund Contribution					<del></del>		6 Flection Campaign Financing		
Zip Country Zip			¬ .						
S. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  83 Sireet Address (P.O. Box Number is Not Acceptable)  84 City  FL 85 Zip Code  11. Pursuant to the processors of Southers CO7 (ECO) and CO7 ECO. Floride Stabules, the above-named corporation submits this statement for the purpose of changing its registered agent. In the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the subject of Section CO7 CO5. Florids Statutes.  SIGNATURE  3. Super Section Corporation and the superand table superand table superand Agent agreement appears required even entained)  DATE  12. OFFI ICERS AND DIRECTORS 11 12 Manual State Superand Report agreement appears required even entained)  ABINO, JOHN A  ABINO, JOHN A  ABINO, JOHN A  ABINO, JOHN A  BORESHAMENTS  3. SIRECT ADDRESS  4. SUPER SECTION STATE AGENT		Country Zip		Coun	Country				
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	24			30	60				
11. Pursuant to the provisions of Sections 607 (2502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. or both in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. or both in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. or both in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. or both in the purpose of changing its registered agent. or both in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. or both in the purpose of changing its registered office or registered agent. or both in the purpose of changing its registered office or registered agent. or both in the State of Fordia Statutes.  IGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. If I P ALBINO, JOHN A  21. ALBINO, JOHN A  22. ALBINO, JOHN A  22. ALBINO, JOHN A  23. STREET ADDRESS  24. ALBINO, JOHN A  24. ALBINO, JOHN A  25. ALBINO, JOHN A  26. ALBINO, JOHN A  27. ALBINO  27. ALBINO  28. ALBINO, JOHN A  28. AL			lstered Agent		HI Name		10. Name and Address of New Re	gistered Agent	
PLANTATION FL 33324    63					Name				
83   94   City   FL   85   Zip Code				Ē	2 Street	Addre	ss (P.O. Box Number is Not Acceptab	le)	
11. Pursuant to the provisions of Socianes 607 0502 and 607 1508. Florida Statiutes, 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 tamiliar with, and accept the obligations of, Sociane 607 0505, Florida Statutes.  SIGNATURE  12. OFFICE RS AND DIRE CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRE CTORS IN 12.  14. CITY ST 2P  ALBINO, JOHN A  20. CHAPIN ROAD, UNIT 1012  BORESEN, GLENN  STREET ADDRESS  CITY-ST 2P  ALTO, RAINER  HADVALANTIE 10  BORESEN, GLENN  STREET ADDRESS  CITY-ST 2P  ALTO, RAINER  HADVALANTIE 10  ALTO, RAINER  HADVALANTIE 10  ASTREET ADDRESS  CITY-ST 2P  PINE BROOK NJ  DELETE  1. TITLE  2. TITLE  3. TITLE  3. TITLE  3. TITLE  4. TITLE	PLAN	HAHUN PL 33324		E	3				<del></del>
1. Pursuant to the prove crist of Sections 607/05/02 and 607/15/08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, 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, 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, or both in the State of Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. TIME  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  16. TIME  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. ADDITIONS/CHANGES				]_				· · · · · · · · · · · · · · · · · · ·	
11. Provisional to the provisions of Sections 607 6502 and 607 1508. Finanda Statuties, the above-named components of the purpose of changing its registered agent. Lam familiar with, and accopt the obligations of, Section 607 0505. Florida Statuties, the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accopt the obligations of, Section 607 0505. Florida Statuties, the components of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accopt the obligations of, Section 607 0505. Florida Statuties, the components of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accopt the obligations of, Section 607 0505. Florida Statuties, the components of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accopt the obligations of, Section 607 0505. Florida Statuties, the components of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accopt the obligations of, Section 607 0505. Florida Statuties, the components of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accopt the obligations of, Section 607 0505. Florida Statuties, the components of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the appointment as registered agent. Lam familiar with, and accept the appointment as registered agent. Lam familiar with, and accept the appointment as registered agent. Lam familiar with, and accept the appointment as registered agent. Lam familiar with, and accept the appointment as registered agent. Lam familiar with, and accept the appointment agent age				8	City			F1 85	Zip Code
12. OFFICERS AND DIRECTORS  113. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  1101	SIGNATURE								ing its registered
TITLE					- Serit signature	e recjuired			CTORS IN 12
NAME   ALBINO, JOHN A   20 CHAPIN ROAD, UNIT 1012   13 STREET ADDRESS   14 CTLY-51-2P    MAME   BORESEN, GLENN					<del></del> E	Ď	TIDDITION OF THE	The second secon	
STREET ADDRESS   20 CHAPIN ROAD, UNIT 1012   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP   KARTINA, FINLA ND -30780   YAddillo   NAME   STREET ADDRESS   22 NAME   3.3 STREET ADDRESS   3.5 STREET ADDRESS	NAME	ALBINO, JOHN A		1.2 NAM	IE	TI	MO SALOKOSKI		•
BORESEN, GLENN STREET ADDRESS WENNA VA 21282  THLE V STREET ADDRESS WENNA VA 21282  THLE V STREET ADDRESS ALCHY-ST-ZP  THLE ST	STREET ADDRESS	20 CHAPIN ROAD, UNIT 1012		1.3 STR	ET ADDRESS	HAI	LI MESTARINK ATH		
BORESEN, GLENN STREET ADDRESS VIENNA VA 21282 VIENA VA 21282 VIENNA VA 21282 VIENNA VA 21282 VIENNA VA 21282 V	CHY-ST-ZIP	PINE BROOK NJ		1.4 City	-ST-ZIP	KA	ARINA, FINLAND	-20180	
City-St-7P    VIENNA VA 21282   2.4 City-St-ZiP    XARINA, FINLAND - 20780   Additional Contents of the Cont	TITLE	Y	DELETE	2.1 TITL	Ę	D	or ENANTHEM	Cha	ange Addition
CITY-S1-72    WENNA VA 21282   2.4 CITY-S1-72    KAARINA, FINLAND - 20780   Additional Control of Change   Additional Cont			DNIED 4400			JA	RE SUMMEDICE	6	
Title	1		JHNEH, #102	1		HAI	LL MEST ARENKATA	5 A P # A	
NAME		7700 7710 7710 7710 7710 7710 7710 7710	DELETE			KA	ARINA, FINLAND -		nes I Addition
STEET ADDRESS   21500 PIKKIO FI   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP   21500 PIKKIO FI   3.4 CITY-ST-ZIP   3.4 CITY-ST-ZIP   3.5 STREET ADDRESS   3.5 ST	1		DECEM	1	-	1		L.J CIR	linge ["] wadilion
21500 PIKKIO FI   3.4 CITY-ST-ZIP	1	Į		1	_	}		•	
TITLE	-						•		
NAME			DELETE			1		Cha	ange Addition
STREET ADDRESS   20 CHAPIN ROAD, UNIT 1012   4.3 STREET ADDRESS   4.4 CITY-ST-ZIP	NAME			4 2 NAI	AE.	İ			
### TITLE ### D	STREET ADDRESS			4.3 STR	eet address				
NAME         MDE, PETER         52 NAME           STREET ADDRESS         MAC GREGOR HAGGLUNDS AB, 2-891 85         5.3 STREET ADDRESS           CITY-ST-ZIP         54 CITY-ST-ZIP           TITLE         DELETE         61 TITLE           NAME         62 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CITY-ST-ZIP         64 CITY-ST-ZIP	CITY - ST - ZIP	PINE BROOK NJ		4.4 CITY	- ST - ZIP	ļ		····	
STREET ADDRESS   MAC GREGOR HAGGLUNDS AB, 2-891 85   5.9 STREET ADDRESS	FIFLE		DELETE	5.1 TITL	E			☐ Ch	ange 🔲 Addition
CHY-ST-ZP   ORNSKOLDSVIK, SWEDEN   5.4 CHY-ST-ZIP			004.05						
Title         DELETE         6.1 Title         Change         Addition           NAME         62 NAME           STREET ADDRESS         6.3 STREET ADDRESS           City-St-7P         6.4 City-St-ZIP	1		<b>7591 85</b>	1					
NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7P 6.4 CITY-ST-ZIP		UNNORULUSVIR, SWEDEN	Theiere	.,		<del> </del>		T no.	anne Tandition
STREET ADDRESS  CITY-ST-7P  6.3 STREET ADDRESS  6.4 CITY-ST-7IP	}		F" DELCIE	1		1		L (18	mgo 🗀 Addition
City-St-7P 6.4 City-St-7IP									
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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; if	14. I do heret			lify for the e	xemption t				