

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

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001609 (4)

1. Corporation Name

INDUSTRIAL EQUIPMENT AND ENGINEERING COMPANY, IN
C.

Principal Place of Business

2045 SPRINT BLVD. ORLANDO N INDUSTRIAL PAR
APOPKA FL 32703

Mailing Address

2045 SPRINT BLVD. ORLANDO N INDUSTRIAL PAR
APOPKA FL 32703-7762



3. Date Incorporated or Qualified

03/29/1996

3a. Date of Last Report

4. FEI Number

62-1633460

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 D
NAME KELLY, DAVID M
STREET ADDRESS 2 NORTHSHORE CENTER
CITY- ST- ZIP PITTSBURGH PA 15212

DELETE

TITLE DV
NAME DECARLO, DAVID J
STREET ADDRESS 2 NORTHSHORE CENTER
CITY- ST- ZIP PITTSBURGH PA 15212

DELETE

TITLE DT
NAME BOYLE, EDWARD J
STREET ADDRESS 2 NORTHSHORE CENTER
CITY- ST- ZIP PITTSBURGH PA 15212

DELETE

TITLE DS
NAME PARKER, JAMES L
STREET ADDRESS 2 NORTHSHORE CENTER
CITY- ST- ZIP PITTSBURGH PA 15212

DELETE

TITLE P
NAME RAHILL, PAUL
STREET ADDRESS 2045 SPRINT BLVD, ORLANDO N INDUSTRIAL PAR
CITY- ST- ZIP APOPKA FL 32703

DELETE

TITLE V
NAME ROBINSON, KENNETH
STREET ADDRESS 2045 SPRINT BLVD, ORLANDO N INDUSTRIAL PAR
CITY- ST- ZIP APOPKA FL 32703

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS TWO NORTHSHORE CENTER
1.4 CITY- ST- ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS TWO NORTHSHORE CENTER
2.4 CITY- ST- ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS TWO NORTHSHORE CENTER
3.4 CITY- ST- ZIP

Change Addition

4.1 TITLE
4.2 NAME D.S. BOYLE, EDWARD J.
4.3 STREET ADDRESS TWO NORTHSHORE CENTER
4.4 CITY- ST- ZIP PITTSBURGH, PA 15212

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

Change Addition

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED
EDWARD J. BOYLE

2/6/97 412-442-8244

Date Daytime Phone #

CR2E034 (9/96)