

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H34806 (0)

1. Corporation Name
MACHINE SHOP, INC.



Principal Place of Business: **P O BOX 55 ORLANDO FL 32802**
Mailing Address: **P O BOX 55 ORLANDO FL 32802**

3. Date Incorporated or Qualified: **12/18/1984**
3a. Date of Last Report: **01/17/1995**
4. FEI Number: **59-2476697**
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: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

**MAGID, SUSAN STRATES
10600 S. ORANGE AVE
TAFT FL 32824**

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 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: _____ (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD <input type="checkbox"/> DELETE	MAGID, SUSAN STRATES	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: MAGID, SUSAN STRATES	10600 S ORNGE AVE SR 527	1.2 NAME:	
STREET ADDRESS: 10600 S ORNGE AVE SR 527	TAFT FL	1.3 STREET ADDRESS:	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: S <input type="checkbox"/> DELETE	BEARD, KENNETH O.	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: BEARD, KENNETH O.	10600 S ORNGE AVE SR 527	2.2 NAME:	
STREET ADDRESS: 10600 S ORNGE AVE SR 527	TAFT FL	2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE: VP <input type="checkbox"/> DELETE	STRATES, JAMES E.	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: STRATES, JAMES E.	10600 S ORNGE AVE SR 527	3.2 NAME:	
STREET ADDRESS: 10600 S ORNGE AVE SR 527	TAFT FL	3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE: SD <input type="checkbox"/> DELETE	STRATES, PHYLLIS R(AST S	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: STRATES, PHYLLIS R(AST S	10600 S ORNGE AVE SR 527	4.2 NAME:	
STREET ADDRESS: 10600 S ORNGE AVE SR 527	TAFT FL	4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE: AS <input type="checkbox"/> DELETE	STRATES, SIBYL S.	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: STRATES, SIBYL S.	10600 S ORNGE AVE SR 527	5.2 NAME:	
STREET ADDRESS: 10600 S ORNGE AVE SR 527	TAFT FL	5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE: <input type="checkbox"/> DELETE		6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Sibyl S. Strates **SIBYL S. STRATES** 1-18-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)