FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L29130 (6)

1. Corporation Name

ST. LUCIE MACHINE COMPANY

Principal Place of Business: 208 ROUSE RD, FT. PIERCE FL 34946, US

Mailing Address: 208 ROUSE RD, FT. PIERCE FL 34946, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/13/1989

3a. Date of Last Report: 04/15/1994

4. FEI Number: 65-0157895 — 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/had an intangible tax under ... Florida Statutes [✓] Yes [ ] No

2. Principal Place of Business 21 / 22 Suite, Apt. # etc. / 23 City & State / 24 / 25

2a. Mailing Address 26 / 27 Suite, Apt. # etc. / 28 City & State / 29 / 30 Country

9. Name and Address of Current Registered Agent

FOWLER, MICHAEL D.
1803 SOUTH 25TH STREET, SUITE 5
FORT PIERCE FL 34947

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 617.0502, 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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE	PT	[ ] Change [ ] Addition
NAME	BARSON, GEORGE	
STREET ADDRESS	309 FERNANDINA STREET	
CITY-ST-ZIP	FT. PIERCE FL	
TITLE	VP	[ ] Change [ ] Addition
NAME	BARSON, JILL	
STREET ADDRESS	309 FERNANDINA ST	
CITY-ST-ZIP	FT PIERCE FL	

14. I do hereby certify that the information supplied with this filing ... and that my signature shall have the same legal effect as if made under oath ...

SIGNATURE: George Barson, President — 5/1/95 — 407 464-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE BARSON

0382325 CP