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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # **P93000057906** (8)

MASSI AUTOMATION, INC.

Mailing Address Primipal Place of Business

FILED Mar 20 1997 8:00am Secretary of State



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THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 84 City 85 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the proce are of Sociens 697,0502 and 697 1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing other contemps was subtorized by the corporation's board of directors. I hereby accept the appointment against 1 and hard are flat and hard and hard are flat and hard are flat and hard are flat and hard and hard are flat and hard are flat and hard are flat and hard and hard are flat and hard and hard are flat and hard and hard are flat and hard are flat and hard are flat and hard are flat and hard are flat and hard are flat and hard are flat and hard are flat and hard and hard are flat and hard are flat and hard are flat and hard and hard are flat and hard are flat and hard are flat and hard and hard are flat and hard and hard are flat and hard and hard are flat and hard are flat and hard are flat and	Zip	∤- η ′						
TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City FL 85 Z 11. Personant to the proces are of Sections 007.0542 and 607.1546, Florida Statules, the above-named corporation submits this statement for the purpose of changing other or registrated agent, or feet, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment agent if and hard are valls, and accept the oil glations of, Section 607.0505, Florida Statules. SIGNATURE OF ICCES AND DIRECTORS 12 OF ICCES AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS HELOU, CHARLES HELOU, CHARLES MEDHAT PACHA STREET BERUT, LEBANON DELETE 1 STREET ADDRESS MEDHAT PACHA STREET BERUT, LEBANON DELETE 2 STREET ADDRESS COT ST 27 DO S		. Tr	Y		T	10. Name and Address of New Re	gistered Agent	
TALLAHASSEE FL 32301					B1 Name			
The Personal to the process and of Sections 607.0530 and 607.1538, Florida Statutes, the above named corporation's board of directors. Thereby accept the appointment against 1 cm family and accept the onligations of, Section 607.0505, Florida Statutes. The Parameter of agent, or both, or the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment against 1 cm family and accept the onligations of, Section 607.0505, Florida Statutes. The Parameter of agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Section 607.0505, Florida Statutes. The Parameter of Agent agent accept the onligations of Changeter Agent agent agent accept agent accep				82 Street Add		dress (P.O. Box Number is Not Acceptable)		
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compared registricid agent, or both, an bit State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment agent. Taxin familiar in with, and accept the obligations of, Section 607,0505, Florida Statutos. SIGNATURE 12				84	City		FL 85 Zip) Code
NOTE Registered Agent signature required when reinstancing DATE	office or reg	gistered agent, or both, in the St	tate of Florida. Such change wa	as authorized b	y the corpora	poration submits this statement for the pation's board of directors. I hereby acceptions	urpose of changing it the appointment a	its registered is registered
12.	BIGNATURE :			IOT - Para Name of Para		And the second s	FLATE	N. 51500000000000000000000000000000000000
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information is a panel on this arrund report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that Lam 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 chapter 6, or on an attachment with an address.

SIGNATURE:

Charles Helos, Purelt 3/17/97