

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

PROFIT
CORPORATION
ANNUAL REPORT,
1997



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

APPROVED
AND
FILED

1997 JUL 23 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000016151 (0)

1. Corporation Name

FURNITURE & MACHINERY TECHNOLOGY SYSTEMS CORPORATION



Principal Place of Business

P.O. BOX 6292
SARASOTA FL 34278

Mailing Address

P.O. BOX 6292
SARASOTA FL 34278-6295

3. Date Incorporated or Qualified
02/25/1994

3a. Date of Last Report
09/10/1996

2. Principal Place of Business

21 P.O. BOX 6292

Suite, Apt. #, etc.

22

City & State

23 SARASOTA, FL

Zip

24 34278

Country

25

2a. Mailing Address

26 P.O. BOX 6292

Suite, Apt. #, etc.

27

City & State

28 SARASOTA, FL

Zip

29 34278

Country

30

4. FEI Number
65-0474285

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

9. Name and Address of Current Registered Agent

CONKLIN, THOMAS R
1332 W. WAY DR.
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

ICARD, MERRILL, ET AL. (ATTN: F. THOMAS HOPKINS)

82 Street Address (P.O. Box Number is Not Acceptable)
2033 MAIN STREET, SUITE 600

83

84 City

SARASOTA

FL

85 Zip Code
34237

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

F. Thomas Hopkins

F. THOMAS HOPKINS, TREASURER & AUTHORIZED AGENT

5/20/97

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 PD
NAME HARTMANN, KLAUS D.
STREET ADDRESS P. O. BOX 6292 N/A
CITY-ST-ZIP SARASOTA FL

TITLE ST
NAME CONKLIN, THOMAS R
STREET ADDRESS 1332 W. WAY DR.
CITY-ST-ZIP SARASOTA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.D. ST.
1.2 NAME HARTMANN, KLAUS D.
1.3 STREET ADDRESS P.O. BOX 6292 N/A
1.4 CITY-ST-ZIP SARASOTA, FL

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

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

REINSTATEMENT

4000002251664--1

-07/29/97-01134--001

****200.00 ****200.00

060397 07749 010

\$550.00

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 from an attachment with an address.

SIGNATURE

Klaus D. Hartmann

- HARTMANN

15th April 97

00662-7211208

CR2E034 (9/96)