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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000020841 (0)

BRUCATO MACHINE & TOOL, INC.

Principa: Place of Business Mailing Address POR 8205 POB 8205 JUPITER FL 33468-8205 JUPITER FL 33468-8205 3a. Date of Last Report 3. Date Incorporated or Qualified 03/16/1994 02/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0479913 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRUCATO, ANTHONY 9795 MOCKINGBIRD TRAIL Street Address (P.O. Box Number is Not Acceptable) **B2** JUPITER FL 33468-8205 83 City 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 proved name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. DELETE 1.1 TITLE Change Addition HILE BRUCATO, ANTHONY CR2E034 1.2 NAME NAME POB 8205 NA STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33468-8205 1.4 CITY-ST-ZIP CHTY - ST- ZIP DELETE Addition 2.1 TITLE Change 11:16 BRUCATO, LINDA NAME 2.2 NAME POB 8205 NA 2.3 STREET ADORESS STREET ADDRESS JUPITER FL 33468-8205 2 4 CITY - ST - ZIP CHTY - ST - ZIF DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS COY-SI-ZIF 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAMé 4. 2 NAME 4.3 STREET ADDRESS STREET ACKRESS 4.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition THEF 5.1 TITLE 52 NAME NAME

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

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

6.1 TITLE

62 NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

CITY - ST - ZIP

TITLE

GUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4/7/97

561-744-5629

Change

___ Addition

FILED

Apr 16 1997 8:00am

Secretary of State