

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 # P95000002361 (0)

1. Corporation Name

SOUTH MACHINE, INC.



Principal Place of Business

**2536 PAIGE AVENUE
NEW SMYRNA BEACH FL 32168**

Mailing Address

**2536 PAIGE AVENUE
NEW SMYRNA BEACH FL 32168**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**SAINIO, JAANA
2536 PAIGE AVENUE
NEW SMYRNA BEACH FL 32168**

3. Date Incorporated or Qualified

01/10/1995

3a. Date of Last Report

4. FEIN number

59-3286755

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

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 607.0407 and 607.1305, 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 607.0405, Florida Statutes.

SIGNATURE

JAANA SAINIO, SECRETARY

Jaana Sainio

2/26/96

12. OFFICERS AND DIRECTORS

P DELETE
NAME: **SAINIO, KARI A**
STREET ADDRESS: **2536 PAIGE AVENUE**
CITY, ST, ZIP: **NEW SMYRNA BEACH FL 32168**

V DELETE
NAME: **Peter Stone**
STREET ADDRESS: **1455 W Parkway**
CITY, ST, ZIP: **Deland, FL 32724**

S, T DELETE
NAME: **Jaana Sainio**
STREET ADDRESS: **2536 Paige Avenue**
CITY, ST, ZIP: **New Smyrna Beach, FL 32168**

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP Change Addition

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP Change Addition

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP Change Addition

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP Change Addition

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP Change Addition

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

SIGNATURE:

Jaana Sainio, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

904-423 6667

CR2E034 (12/95)