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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000002642 (3)**1. Corporation Name

FEED SCREW ENGINEERING & DESIGN, INC.

Principal Place of Business

Mailing Address

FILED Jan 29 1997 8:00am Secretary of State



Suite Apit 8 etc. Suite Apit 8 etc. 27	411 SHEARER B COCOA FL 3296		411 SHEARER BLVD. GOCOA FL 32922-7249			
Since Apr is etc. 13 Shearer Blud. 26 413 Shearer Blud. 25 416 Shearer Blud. 25 Shearer Blud.						
Suite Aut. #, etc. Suite A	2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
Per Proquency Per Programme Per Programm	21 413 Shearer Blvd.		26 413 Shearer Blvd.		59-3293133	Not Applicable
City & State Copy of the country 2 2 Copy of the country 2 Copy	Surte, Apt. #, etc 22				5. Certificate of Status Desired	1 1
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### STREET ADDRESS ON ST. 72 ### STREET ADDRESS ON ST. 73 ### STREET ADDRESS ON ST. 74 ### ST		9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Reg	pistered Agent
11. Pursuant to the provisions of Sections 607 05-02 and 607, 15-08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing like registered agrent 1 am familiar widt, and agreed the submits of State of Florida, Statutes was authorized by the corporation's board of directors. I hereby accept the appointment as registered agrent. I am familiar widt, and agreed the directors of Section 607 0505, Floridas Statutes. SIGNATURE 1.	411 8	SHEARER BLVD.		82 Street A	ddress (P.O. Box Number is Not Acceptab 413 Sheanen Blvd. Cocoa, FL 32922-7292	B5 Zip Code
TITLE D GREET AND DIRECTORS DELETE STATE DELETE STATE DIRECTORS IN 12 Change MARKAMAMAMAMAMAMAMAMAMAMAMAMAMAMAMAMAMAM	office or re agent. Lai	egistered agent, or both, in the State m familiar with, and agcept the obliga	of Florida. Such change was ilions of, Section 607.0505, F	authorized by the corpo lorida Statutes.	corporation submits this statement for the poration's board of directors. I hereby accept	at the appointment as registered
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33 STREET ADDRESS 2572 Stratford Drive 34. CITY-ST-ZIP Cocoa, F1 32926 Change Addition	NAME			3.2 NAME	BALLARD, MARTIN CHRIS	• ·
	STREET ADDRESS			3.3 STREET ADDRESS		
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CITY-ST-7IP COCON. 71 32026	STREET ADDRESS			6.3 STREET ADDRESS	1630 Ridge Drine	
					Cocoa. F1 32026	

To success the sum of the first many supplies with this 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 trusted 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, or on an attachment with an address.

SIGNATURE:

1/22/97

407-639-0734

Daytime Prione #

Feed Screw Engineering & Design, Inc. 413 Shearer Blvd.
Cocoa, FL 32922-7292
59-3293133

Additional Directors added to the Corporation, # 13 (Annual Report for 1997 - Continued)
There are a total of ten Directors, seven listed on the main page of the Annual Report plus the three Directors listed below.

D Addition CLAPSADDLE, TOM 55 S. Atlantic Avenue, Unit 3 Cocoa Beach, FL 32931

D Addition MAYFIELD, JIM PO Box 8584 Cocoa, FL 32924

D Addition DUDNIKOFF, WALLY 185 Treasure Street, Apt. 204 Merritt Island, Fl 32952