

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

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Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000091040 (2)**

1. Corporation Name
MACHINE TECHNOLOGY & CONTROL, INC.



Principal Place of Business 800 EAST CYPRESS CREEK ROAD 2571 S. SPRING GARDEN RD. DELAND FL 33334 US		Mailing Address 800 EAST CYPRESS CREEK ROAD SUITE 303 FORT LAUDERDALE FL 33334-0534		3. Date Incorporated or Qualified 11/29/1995		3a. Date of Last Report 04/26/1996	
2. Principal Place of Business 2571 S. SPRING GARDEN AVE		2a. Mailing Address 2571 S. SPRING GARDEN AVE		4. FEI Number 65-0635853		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc. DELAND, FL. 32720		Suite, Apt. #, etc. DELAND, FL. 32720		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State DELAND, FL.		City & State DELAND, Florida		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Zip 32720	Country Volusia	Zip 32720	Country Volusia				
9. Name and Address of Current Registered Agent ROSENTHAL, STUART S ESQ. 800 EAST CYPRESS CREEK ROAD SUITE 303 FORT LAUDERDALE FL 33334				10. Name and Address of New Registered Agent Stuart S. Rosenthal, Esq. 555 S. W. 12th Avenue Suite 101 Pompano Beach FL 33069			

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 **Stuart S. Rosenthal, Esq.** DATE **1/21/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME WILLS, YVONNIA	1.1 TITLE D	1.2 NAME YVONNIA WILLS
STREET ADDRESS 800 EAST CYPRESS CREEK ROAD, SUITE 303	CITY-ST-ZIP FORT LAUDERDALE FL 33334	1.3 STREET ADDRESS 2571 S. SPRING GARDEN AVE	1.4 CITY-ST-ZIP DELAND, FL. 32720
TITLE 2571 S. SPRING GARDEN AVE.	NAME DELAND, FL. 32720	2.1 TITLE D	2.2 NAME ROBERT TOMKO
STREET ADDRESS DELAND, FL. 32720	CITY-ST-ZIP DELAND, FL. 32720	2.3 STREET ADDRESS 2571 S. SPRING GARDEN AVE.	2.4 CITY-ST-ZIP DELAND, FL. 32720
TITLE DELAND, FL. 32720	NAME DELAND, FL. 32720	3.1 TITLE DELAND, FL. 32720	3.2 NAME DELAND, FL. 32720
STREET ADDRESS DELAND, FL. 32720	CITY-ST-ZIP DELAND, FL. 32720	3.3 STREET ADDRESS DELAND, FL. 32720	3.4 CITY-ST-ZIP DELAND, FL. 32720
TITLE DELAND, FL. 32720	NAME DELAND, FL. 32720	4.1 TITLE DELAND, FL. 32720	4.2 NAME DELAND, FL. 32720
STREET ADDRESS DELAND, FL. 32720	CITY-ST-ZIP DELAND, FL. 32720	4.3 STREET ADDRESS DELAND, FL. 32720	4.4 CITY-ST-ZIP DELAND, FL. 32720
TITLE DELAND, FL. 32720	NAME DELAND, FL. 32720	5.1 TITLE DELAND, FL. 32720	5.2 NAME DELAND, FL. 32720
STREET ADDRESS DELAND, FL. 32720	CITY-ST-ZIP DELAND, FL. 32720	5.3 STREET ADDRESS DELAND, FL. 32720	5.4 CITY-ST-ZIP DELAND, FL. 32720
TITLE DELAND, FL. 32720	NAME DELAND, FL. 32720	6.1 TITLE DELAND, FL. 32720	6.2 NAME DELAND, FL. 32720
STREET ADDRESS DELAND, FL. 32720	CITY-ST-ZIP DELAND, FL. 32720	6.3 STREET ADDRESS DELAND, FL. 32720	6.4 CITY-ST-ZIP DELAND, FL. 32720

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 or on an attachment with an address.

SIGNATURE: **Yvonnia J. Wills** DATE **3/18/97** DAYTIME PHONE # **904-740-1303**

CR2E034 (9/96)