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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000034910 (5)

1. Corporation Name
RELIABLE TOOL & MACHINE, INC.



Principal Place of Business

C/O JERRY M SYROP
1515 UNIVERSITY DRIVE STE 218
CORAL SPRINGS FL 33071

Mailing Address

C/O JERRY M SYROP
1515 UNIVERSITY DRIVE STE 218
CORAL SPRINGS FL 33071-6086

3. Date Incorporated or Qualified

04/18/1996

3a. Date of Last Report

2. Principal Place of Business

21 C/O C.D. Goforth

22 1442 10TH CT.

23 LAKE PARK, FL. PALM BEACH

24 33403 25 U.S.A.

2a. Mailing Address

26 C/O C.D. Goforth

27 1442 10TH CT.

28 LAKE PARK, FL. PALM BEACH

29 33403 30 U.S.A.

4. FEI Number

65-0665805

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

SYROP, JERRY M
1515 UNIVERSITY DR STE 218
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name CHARLES D. Goforth

82 Street Address (P.O. Box Number is Not Acceptable)
216 2ND TERRACE

83
84 City PALM BEACH GARDENS FL 85 Zip Code 33418

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: Charles D. Goforth

Pres.

1/15/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME CHARLES D. Goforth
STREET ADDRESS 216 2ND TERRACE
CITY - ST - ZIP PALM BEACH GARDENS, FL 33418

TITLE VICE PRESIDENT
NAME CHAD E. Goforth
STREET ADDRESS 216 2ND TERRACE
CITY - ST - ZIP PALM BEACH GARDENS, FL 33418

TITLE VICE PRESIDENT
NAME MATTHEW C. Goforth
STREET ADDRESS 216 2ND TERRACE
CITY - ST - ZIP PALM BEACH GARDENS, FL 33418

TITLE SEC. TREASURER
NAME SANDRA M. Goforth
STREET ADDRESS 216 2ND TERRACE
CITY - ST - ZIP PALM BEACH GARDENS, FL 33418

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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

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: Charles D. Goforth

1/15/97

561 863-8992 x220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)