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**Jan 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

DOCUMENT # P96000039200 (6)

1. Corporation Name
CENTRAL MACHINERY OF FLORIDA INC.



Principal Place of Business
**1535 E. VINE ST., STE. 117
KISSIMMEE FL 34744**

Mailing Address
**1535 E. VINE ST., STE. 117
KISSIMMEE FL 34744**

3. Date Incorporated or Qualified **05/07/1996** 3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 1535 SW 767000	26 1535 SW 767000	59-3381045	Not Applicable
22 Suite, Apt. #, etc. 101	27 Suite, Apt. #, etc. 101	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State MIAMI FL	28 City & State MIAMI FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip 33193 25 Country DADE	29 Zip 33193 30 Country DADE	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SAAVEDRA, CARLOS J 1535 E. VINE ST., STE. 117 KISSIMMEE FL 34744		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	1535 SW 767000
		83	#101
		84 City	MIAMI FL
		85 Zip Code	33193

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, 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: _____ DATE: **01-18-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAAVEDRA, CARLOS J	1.2 NAME	
STREET ADDRESS	1535 E. VINE ST., STE. 117	1.3 STREET ADDRESS	1535 SW 767000 #101
CITY - ST - ZIP	KISSIMMEE FL 34744	1.4 CITY - ST - ZIP	MIAMI FL 33193
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAAVEDRA, LUZ N	2.2 NAME	
STREET ADDRESS	1535 E. VINE ST., STE. 117	2.3 STREET ADDRESS	1535 SW 767000 #101
CITY - ST - ZIP	KISSIMMEE FL 34744	2.4 CITY - ST - ZIP	MIAMI FL 33193
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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; 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: _____ DATE: **01-18-97** (305) 387-1786

CP2E034 (9/96)