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Mar 03 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 # P96000101960 (8)

1. Corporation Name
MACHINERY SOLUTIONS, INC.



Principal Place of Business

Mailing Address

11900 31ST COURT NORTH
ST. PETERSBURG FL 33716

11900 31ST COURT NORTH
ST. PETERSBURG FL 33716-1807

3. Date Incorporated or Qualified 12/16/1996	3a. Date of Last Report
4. FEI Number 65-0726787	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 11910 31ST COURT N.	2a. Mailing Address 26 11910 31ST COURT NORTH
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State ST. PETERSBURG FL	28 City & State ST. PETERSBURG FL
24 Zip 33716	29 Zip 33716
25 Country	30 Country

9. Name and Address of Current Registered Agent ARRIGHI, SHARON 11900 31ST COURT NORTH ST. PETERSBURG FL 33716	10. Name and Address of New Registered Agent 81 Name ARRIGHI, SHARON 82 Street Address (P.O. Box Number is Not Acceptable) 11910 31ST COURT NORTH 83 84 City ST. PETERSBURG FL 85 Zip Code 33716
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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 *Sharon Arrighi* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE ARRIGHI, SHARON	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ARRIGHI, SHARON		1.2 NAME 11910 31ST COURT NORTH	
STREET ADDRESS 11900 31ST COURT NORTH		1.3 STREET ADDRESS ST. PETERSBURG, FL 33716	
CITY - ST - ZIP ST. PETERSBURG FL 33716		1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
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 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: *Sharon Arrighi* DATE: 2/25/96

CR2E034 (9/96)