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Apr 23 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 # S56207 (1)

1. Corporation Name
FINCH'S MACHINERY AND TOOL SERVICE, INC.



Principal Place of Business: 1807 EAST WINTER PARK RD. ORLANDO FL 32803
Mailing Address: 1807 EAST WINTER PARK RD. ORLANDO FL 32803-1805

3. Date Incorporated or Qualified: 05/29/1991
3a. Date of Last Report: 02/09/1996
4. FEI Number: 59-3068368
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 [X] No

2. Principal Place of Business
21. 120 PEACE HILL PLACE
22. Suite, Apt. #, etc.
23. GENEVA FL
24. 32739
25. USA
26. 120 PEACE HILL PLACE
27. Suite, Apt. #, etc.
28. GENEVA FL
29. 32739
30. USA

9. Name and Address of Current Registered Agent: FINCH, JAMES C. 8152 BUCKSAW DRIVE ORLANDO FL 32817
10. Name and Address of New Registered Agent: 81. Name: FINCH, JAMES C. 82. Street Address: 120 PEACE HILL PLACE 83. City: GENEVA FL 84. Zip Code: 32739

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: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS: PTD FINCH, JAMES C. 8152 BUCKSAW DR. ORLANDO FL
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: PTD FINCH, JAMES C. 120 PEACE HILL PLACE GENEVA FL 32739

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: James C. Finch (Signature) JAMES C. FINCH PRESIDENT 4/16/97 (Date) (407)349-0029 (Daytime Phone #)

CR2E034 (9/96)