

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S76891 (8)

1. Corporation Name

U.S. AIRMOTIVE MATERIAL HANDLING, INC.



Principal Place of Business

Mailing Address

5439 N.W. 36TH ST.
MIAMI FL 33166

5439 N.W. 36TH ST.
MIAMI FL 33166

3. Date Incorporated or Qualified
08/29/1991

3a. Date of Last Report
08/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number
65-0311619

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

10. Name and Address of New Registered Agent

KRUSZEWSKI, ANTHONY E
7500 SW 128TH ST
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of the person authorized to file this report and the application

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME KRUSZEWSKI, ANTHONY E.
STREET ADDRESS 5439 N.W. 36TH ST
CITY-ST-ZIP MIAMI FL

DELETE

1.1 TITLE D/C/V
1.2 NAME KRUSZEWSKI, ANTHONY E.
1.3 STREET ADDRESS 5439 NW 36 ST
1.4 CITY-ST-ZIP MIAMI, FL 33166

Change Addition

TITLE D
NAME KRUSZEWSKI, ROSE
STREET ADDRESS 5439 N.W. 36TH ST
CITY-ST-ZIP MIAMI FL

DELETE

2.1 TITLE D/V/S
2.2 NAME KRUSZEWSKI, ROSE
2.3 STREET ADDRESS 5439 NW 36 ST
2.4 CITY-ST-ZIP MIAMI, FL 33166

Change Addition

TITLE D
NAME KRUSE, JOHN
STREET ADDRESS 5439 N.W. 36TH ST
CITY-ST-ZIP MIAMI FL

DELETE

3.1 TITLE D/D/V
3.2 NAME KRUSZEWSKI, JOHN E.
3.3 STREET ADDRESS 5439 NW 36 ST
3.4 CITY-ST-ZIP MIAMI, FL 33166

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE V
4.2 NAME HENSLEY, DAVID L.
4.3 STREET ADDRESS 5439 N.W. 36 ST
4.4 CITY-ST-ZIP MIAMI, FL 33166

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John E. KRUSZEWSKI

7/9/96 305-885-4991

CR2E034 (3/96)