FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **V65119** (2)

1. Corporation Name
AUTOMATED MANUFACTURING SOLUTIONS, INC.

Principal Place of Business
935 EMINENCE WAY
BLOOMINGTON IN 47401
US

Mailing Address
935 EMINENCE WAY
BLOOMINGTON IN 47401
US

2. Principal Place of Business
21 1802 WEST 17TH ST
Suite, Apt. #, etc.
22 SUITE C
City & State
23 BLOOMINGTON IN
Zip 24 47404 Country 25 USA

2a. Mailing Address
26 1802 WEST 17TH ST
Suite, Apt. #, etc.
27 SUITE C
City & State
28 BLOOMINGTON IN
Zip 29 47404 Country 30 USA

3. Date Incorporated or Qualified: 09/21/1992
3a. Date of Last Report: 06/12/1995
4. FEI Number: 65-0357028 — [ ] 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
BURGER, HARVEY A
20801 BISCAYNE BLVD.
STE. 506
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent
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 ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
PD	BURGER, DONALD	935 EMINENCE WAY	BLOOMINGTON IN	[ ] DELETE
T	BURGER, JOANNE	4 DOHENY	LAGUNA NIGUEL CA	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	C			BLOOMINGTON IN 47401	[X]	[ ]
2			21 DOHENY	LAGUNA NIGUEL CA 92677	[X]	[ ]
3	P	MICHAEL BORGER	935 EMINENCE WAY	BLOOMINGTON, IN 47401	[ ]	[X]
4					[ ]	[ ]
5					[ ]	[ ]
6					[ ]	[ ]

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 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: [signature] MICHAEL BORGER 3/29/96 812-330-0330
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)