

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 # **V65862** (7)

1. Corporation Name
M.P. MACHINES, INC.



Principal Place of Business Mailing Address
~~1014 ARAPAHO STREET JUPITER FL 33458~~ CHANGE ~~1314 ARAPAHO STREET JUPITER FL 33458~~ CHANGE

2. Principal Place of Business 2a. Mailing Address
21 8049 MONETARY DR. 26 8049 MONETARY DR.
Suite, Apt. #, etc. Suite Apt. #, etc.
22 UNIT D-5 27 UNIT D-5
City & State City & State
23 RIVERA BEACH 28 RIVERA BEACH
Zip Country Zip Country
24 33404 25 FL 29 33404 30 FL

3. Date Incorporated or Qualified 09/21/1992 3a. Date of Last Report 08/10/1995
4. FEI Number 65-0359165 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
**PALERMO, MARIO F.
1314 ARAPAHO STREET
JUPITER FL 33458**

10. Name and Address of New Registered Agent
81 Name **MARIO F. PALERMO**
82 Street Address (P.O. Box Number is Not Acceptable) **6238 LESLIE ST**
83 **PALM BEACH GARDEN**
84 City **FLORIDA** FL 85 Zip Code **33418**

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 *Mario F. Palermo (President)*
Signature, typed or printed name of registered agent and principal agent

DATE **JUNE 10/96**
Date of registration

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PALERMO, MARIO F.	
STREET ADDRESS	1314 ARAPAHO STREET	
CITY-ST-ZIP	JUPITER FL	
TITLE	PALERMO MARIO F.	<input type="checkbox"/> DELETE
NAME	6238 LESLIE ST.	
STREET ADDRESS	PALM BEACH GARDEN FL-33418	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	13 6238 LESLIE ST.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	14 PALM BEACH GARDEN FL-33418	
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

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 supplement 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 any address.

SIGNATURE: *Mario F. Palermo* DATE: **JUNE 10/96** TELEPHONE: **407/848-0258**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)