

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90111 030 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # 002906

1. Entity Name
THE COUNCIL TOOL COMPANY, INC.

Principal Place of Business 50 N. LAURA ST. P. O. BOX 4099 JACKSONVILLE FL 32202 US	Mailing Address 50 N. LAURA ST P. O. BOX 4099 JACKSONVILLE FL 32201-4099 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 56-0189490	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent.

**RAX CO
 C/O MCGUIRE WOODS BATTLE & BOOTHE LLP
 50 NORTH LAURA STREET 3400 BARNETT CENTER
 JACKSONVILLE FL 32202**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P	COUNCIL III, JOHN	LAKE SHORE DR	LAKE WACCAMAW NC	<input type="checkbox"/>	<input type="checkbox"/>
CH	COUNCIL JR, J M	LAKE SHORE DR	LAKE WACCAMAW NC	<input type="checkbox"/>	<input type="checkbox"/>
VP	STEPHENSON, WILLIAM	345 PECAN LANE	LAKE WACCAMAW NC 28450	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	ROBINSON, ROY	345 PECAN LANE	LAKE WACCAMAW NC 28450	<input type="checkbox"/>	<input type="checkbox"/>
VPS	COUNCIL, VIRGINIA P	345 PECAN LANE	LAKE WACCAMAW NC 28450	<input type="checkbox"/>	<input type="checkbox"/>
D	TERRELL, MICHAEL	4642 WINDFALL ROAD	MEDINA OH 44256-8705	<input type="checkbox"/>	<input type="checkbox"/>

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. COUNCIL III Date: 4/25/00 Baytime Phone #: (910) 646-3011

CR2E034 (9/99)