

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **311516** (9)
1. Corporation Name
ALDRICH TOOL RENTAL, INC.

Principal Place of Business
**1300 BELVEDERE ROAD
WEST PALM BEACH FL 33405**

Mailing Address
**1300 BELVEDERE ROAD
WEST PALM BEACH FL 33405**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1601 N. Congress Ave. Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, FL Zip 24 33409		2a. Mailing Address 26 1601 N. Congress Ave. Suite, Apt. #, etc. 27 City & State 28 West Palm Beach, FL Zip 29 33409		3. Date Incorporated or Qualified 12/01/1966	
Country 25 USA		Country 30 USA		4. FEI Number 59-1156894 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent ALDRICH, JOHN S 1300 BELVEDERE RD WEST PALM BEACH FL 33405		10. Name and Address of New Registered Agent 81 Name Bill Hardy 82 Street Address (P.O. Box Number is Not Acceptable) 1601 N. Congress Ave. 83 84 City West Palm Beach FL 85 Zip Code 33409	
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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 607.0502, Florida Statutes.

SIGNATURE: *Bill Hardy* President / Director *4-15-98*
Signature typed or printed name of registered agent (required if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALDRICH, SHIRLEY R 11390 12 OAKS WY. #122 N PALM BCH, FL 00000 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D ALDRICH, SHIRLEY R. 11390 Twelve Oaks Way, #122 N. Palm Beach, FL 33408 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TENNANT, KAY A. 8844 ELIZABETH AVE. N PALM BCH GARDENS FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALDRICH, JOHN S 11390 12 OAKS WY. #122 N PALM BCH, FL 00000 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	C ALDRICH, JOHN S. 11390 Twelve Oaks Way, #122 N. Palm Beach, FL 33408 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARDY, BILL 8563 SQUARE LAKE DRIVE PALM BEACH GARDENS FL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	PD HARDY, BILL 8563 SQUARE LAKE DRIVE PALM BEACH GARDENS, FL 33418 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TENNANT, DORSEY N 8844 N. ELIZABETH AVE. PALM BEACH GARDESN FL ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VSD TENNANT, DORSEY N. 8844 N. ELIZABETH AVE. PALM BEACH GARDENS, FL 33418 ☒ 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 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: *Bill Hardy* President / Director *4-15-98* *511 603 8511*

CR2E034 (10/97)