

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J10439** (4)
1. Corporation Name
C & L TOOL & DIE, INC.



Principal Place of Business Mailing Address
% RICHARD P. AMBROGI
2342 S.E. MARIOLA AVE.
PORT ST. LUCIE FL 34952
1702 VILLAGE GREEN DR.
PORT ST. LUCIE FL 34952
US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **04/22/1986** 3a. Date of Last Report **02/01/1995**
4. FEI Number **11-2583190** 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
AMBROGI, RICHARD P.
2342 SE MARIOLA AVE
PORT ST. LUCIE FL 33452

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 607.052 and 607.053, 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. The officer or director who accepted the appointment as registered agent, I am familiar with and accept the obligations of Section 607.053, Florida Statutes.

SIGNATURE *Richard P. Ambrogi* **RICHARD AMBROGI** *3/21/96*
Date of Signature (Month/Day/Year)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
VP **AMBROGI, LEO JOHN II**
13028 MAPLEVIEW LN.
FARFAX VA
P **AMBROGI, RICHARD P.**
2342 SE MARIOLA AVE
PORT ST. LUCIE FL
S **AMBROGI, RONALD L.**
84-11 256TH ST
FLORAL PARK NY
D **AMBROGI, KENNETH**
5 POINT O'WOOD RD.
MIDDLETOWN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Delete Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 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 its registered office or both; that I am authorized 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: *Richard P. Ambrogi* **RICHARD AMBROGI** *3/21/96* **(407) 335-5165**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date of Signature (Month/Day/Year) Eastern Time

CR2E034 (12/95)