2003 FOR PROFIT CORPORATION

SIGNATURE:

May 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 05-05-2003 90367 005 ***150.00 P02000031594 DÖCUMENT# 1. Entity Name EURO SPECIALTY TOOLS, INC. 22044026 Principal Place of Business Mailing Address 7069 WOODMONT WAY 7069 WOODMONT WAY TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. K CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-3039221 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **BUSINESS FILINGS INCORPORATED** 1000 WEST AVE STE 1114 MIAMI BEACH FL 33139 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when minetation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition CR2E034 (10/02) MALIF FARMER, ERNEST C III NAME STREET ADDRESS 7069 WOODMONT WAY STREET ADDRESS CITY ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

55044852 \$1-80200031594

FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

May 20, 2003

EURO SPECIALTY TOOLS, INC. 7069 WOODMONT WAY TAMARAC, FL 33321

Subject: EURO SPECIALTY TOOLS, INC.

Reference Number:

P02000031594_

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the

Division of Corporations at (850) 488-9000.

/RH

ANNUAL REPORTS SECTION-

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