

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P05300
1. Corporation Name
CONSOLIDATED CUTLERY COMPANY

(9)

Principal Place of Business

696 N.W. SHARPE ST.
PORT ST. LUCIE FL 34983

Mailing Address

696 N.W. SHARPE ST.
PORT ST. LUCIE FL 34983-1032

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

FREYBERG, ACHIM
696 N.W. SHARPE STREET
PORT ST. LUCIE FL 34983

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 607.0502 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

Signature of person who is the registered agent of the corporation

Signature of Registered Agent, to be completed when making a change

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

PD
NAME
FREYBERG, ACHIM H.
STREET ADDRESS
696 N.W. SHARPE STREET
CITY-STATE-ZIP
PORT ST. LUCIE FL

12.2 TITLE ☐ DELETE

S
NAME
BRUNNER, O. M.
STREET ADDRESS
696 NW SHARPE ST.
CITY-STATE-ZIP
PORT ST LUCIE FL

12.3 TITLE ☐ DELETE

12.4 TITLE ☐ DELETE

12.5 TITLE ☐ DELETE

12.6 TITLE ☐ DELETE

12.7 TITLE ☐ DELETE

12.8 TITLE ☐ DELETE

12.9 TITLE ☐ DELETE

12.10 TITLE ☐ DELETE

12.11 TITLE ☐ DELETE

12.12 TITLE ☐ DELETE

12.13 TITLE ☐ DELETE

12.14 TITLE ☐ DELETE

12.15 TITLE ☐ DELETE

12.16 TITLE ☐ DELETE

12.17 TITLE ☐ DELETE

12.18 TITLE ☐ DELETE

12.19 TITLE ☐ DELETE

12.20 TITLE ☐ DELETE

12.21 TITLE ☐ DELETE

12.22 TITLE ☐ DELETE

12.23 TITLE ☐ DELETE

12.24 TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

14. I do 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. 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 *Di H. Sub...* *ACHIM FREYBERG*

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
03/14/1985
4. FID Number
36-3104151
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
3a. Date of Last Report
04/23/1996
Applied For Not Applicable
10. Name and Address of New Registered Agent

CR25034 (9/96)