

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Morris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 AUG 31 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P94000045658

1. Corporation Name

LAND AIR & SEA TOOL CO.

Principal Place of Business

7333 SW 63 COURT
SOUTH MIAMI, FL 33143

Mailing Address

7373 SW 63 COURT
SOUTH MIAMI, FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/15/1994	
4. FEI Number 65-0531555	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
7. This corporation owes the current year Intangible Personal Property Tax ☒ Yes ☐ No	
8. Name and Address of New Registered Agent	

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

MAUREEN FIELD
9493 NW 49 DORAL LANE
MIAMI, FL

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1005, 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 *Maureen Field*

DATE 7/31/99

12. OFFICERS AND DIRECTORS

12.1 TITLE PRESIDENT	☒ DELETE
12.2 NAME ROBERT FIELD	
12.3 STREET ADDRESS 9493 NW 49 DORAL LANE	
12.4 CITY, ST, ZIP MIAMI, FL	
12.5 TITLE SECRETARY	☐ DELETE
12.6 NAME MAUREEN FIELD	
12.7 STREET ADDRESS 9493 NW 49 DORAL LANE	
12.8 CITY, ST, ZIP MIAMI, FL	
12.9 TITLE	☐ DELETE
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 TITLE	☐ DELETE
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 TITLE	☐ DELETE
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE PRESIDENT	☐ Change ☒ Addition
13.2 NAME PETER FIELD	
13.3 STREET ADDRESS 9493 NW 49 DORAL LANE	
13.4 CITY, ST, ZIP MIAMI, FL	
13.5 TITLE VICE-PRESIDENT	☒ Change ☐ Addition
13.6 NAME MAUREEN FIELD	
13.7 STREET ADDRESS 9493 NW 49 DORAL LANE	
13.8 CITY, ST, ZIP MIAMI, FL	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(b), 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 registrar or trustee empowered to resubmit this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE: *Maureen Field*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (or SIGNER)

7/31/99
DATE
KEY