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FILED  
Jun 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 187538

(4)

1. Corporation Name

FLORIDA TOOL & GAGE, INC.

Principal Place of Business

4120 SW 12TH ST/  
C/O DAVID M. GREENE  
FT LAUDERDALE FL 33317

Mailing Address

4120 SW 12TH ST  
C/O DAVID M. GREENE  
FT LAUDERDALE FL 33317-4595

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GREENE, DAVID M.  
4120 SW 12TH ST  
FORT LAUDERDALE FL 33317

3. Date Incorporated or Qualified

09/05/1955

3a. Date of Last Report

07/02/1996

4. FEI Number

59-0751875

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

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent: signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
CD  
MEEHAN, WILLIAM J  
4120 SW 12TH STREET  
FT LAUDERDALE FL

TITLE ☐ DELETE

NAME  
PD  
GREENE, DAVID  
4120 SW 12TH STREET  
FT LAUDERDALE FL 33317

TITLE ☐ DELETE

NAME  
V  
SEVESTRE, LEWIS J  
4120 SW 12TH STREET  
FT LAUDERDALE FL 33317

TITLE ☐ DELETE

NAME  
TD  
MEEHAN, BETTY R  
4120 SW 12TH STREET  
FT LAUDERDALE FL

TITLE ☐ DELETE

NAME  
S  
GREENE, GIGI M  
4120 SW 12TH STREET  
FT LAUDERDALE FL 33317

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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; 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 *David M. Greene* DAVID M. GREENE 6-10-97 954-583-3531

CR2E034 (9/96)