2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 270733 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name D. G. STEEL RULE DIE MFG. CO. 04-03-2000 90208 037 ***150.00 Mailing Address Principal Place of Business 7000 N W 37 AVE 7000 N W 37 AVE MIAMI FL 33147 MIAMI FL 33147-6516 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1009054 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOUGAS, ROGER C. Street Address (P.O. Box Number is Not Acceptable) 7000 N W 37 AVE MIAMI FL 33147 Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PTD ☐ Delete TITLE TITLE TOUGAS, ROGER C NAME NAME STREET ADDRESS 6305 GAGE PLACE 310-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition Change ☐ Delete TITL F TITLE MORALES, TOMAS F. NAME NAME 1850 N.W. 5TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITI F Delete DIGIROLAMO; JEROME NAME NAME STREET ADDRESS STREET ADDRESS 20033 NW 64 CT RD CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Change Addition Delete TITLE TITLE JONES, H. LYNN NAME NAME STREET ADDRESS RT 4 BOX 246 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILAN TN ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5-/00

691-1468

Daytime Phone #