2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 270733** 1. Entity Name D. G. STEEL RULE DIE MFG. CO. 04-25-2001 90119 047 ***150 00 Mailing Address Principal Place of Business 7000 N W 37 AVE 7000 N W 37 AVE **PEOCEURY** MIAMI FL 33147 MIAMI FL 33147 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1009054 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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 it 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition Change TITLE PTD ☐ Delete 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 VD TITLE TITLE ☐ Delete MORALES, TOMAS F. NAME NAME STREET ADDRESS STREET ADDRESS 1850 N.W. 5TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition: TITLE ☐ Delete TITLE DIGIROLAMO, JEROME NAME 20033 NW 64 CT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE JONES, H. LYNN NAME NAME STREET ADDRESS STREET ADDRESS RT 4 BOX 246 CITY-ST-7IP CITY-ST-ZIP MILAN TN Addition Change TITLE ☐ Delete 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/15/01

691-1468. 305

Change

☐ Addition