2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 275612** 1. Entity Name D. T. C. TOOL CORP. 4-27-2001 90278 018 ***150.00 Principal Place of Business Mailing Address 7655 W 20TH AVE 75 MAXESS RD HIALEAH FL 33014 **MELVILLE NY 11747** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1027679 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE HALL CORP SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST TALLAHASSEE FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Delete TITLE NAME NAME JACOBSON, MITCHELL STREET ADDRESS STREET ADDRESS 75 MAXESS RD CITY-ST-ZIP CITY-ST-7IP **MELVILLE NY 11747** Change TITLE ☐ Delete TIT1 F ☐ Addition NAME DEWITT, ANDREW NAME STREET ADDRESS 75 MAXESS RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MELVILLE NY 11747 ☐ Delete Change Addition TITLE TITLE NAME DEWITT, DAVID NAME STREET ADDRESS STREET ADDRESS 75 MAXESS RD CITY-ST-ZiP CITY-ST-ZIF MELVILLE NY 11747 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME **ECCLESTON, THOMAS** NAME STREET ADDRESS STREET ADDRESS 75 MAXESS RD CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** ☐ Addition ☐ Delete TITLE Change TITLE NAME BOXER, SHELLY NAME STREET ADDRESS STREET ADDRESS 75 MAXESS RD CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** Change Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Daytime Phone #