2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # 294287** 1. Entity Name 🗼 🤜 FAY TOOL & DIE, INC. 05-11-2001 90299 036 ***150.00 Principal Place of Business Mailing Address 5925 PRECISION DRIVE 5925 PRECISION DRIVE ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1099831 Not Applicable Zip Country 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 Name FAY, DOUGLAS N. Street Address (P.O. Box Number is Not Acceptable) **506 BUTLER STREET WINDERMERE FL 34786** 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 12. VSD TITLE ☐ Delete ☐ Change ☐ Addition FAY, GERALD W. NAME STREET ADDRESS **28 PINE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL Delete TITLE ☐ Change ☐ Addition NAME FAY, KAREN J. NAME STREET ADDRESS STREET ADDRESS 28 PINE STREET CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL TITLE TITLE Delete Change -☐ Addition NAME FAY, DOUGLAS NAME STREET ADDRESS STREET ADDRESS **506 BUTLER STREET** CITY-ST-ZIP CITY-ST-ZIP <u>Windermere</u> fl TITLE ☐ Delete TITLE Change ☐ Addition NAME FAY, MARCIA NAME STREET ADDRESS STREET ADDRESS 506 BUTLER STREET CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ¹ ☐ Delete TITLE ☐ Change ☐ Addition 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)(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 thistee 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. address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR