FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 FEB 20 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **297661** **(1)**

1. Corporation Name
DEXTER TOOL CO.

Principal Place of Business
~~1501 53RD STREET WEST~~
~~WEST PALM BEACH FL 33407-0709~~

Mailing Address
~~1501 53RD STREET WEST~~
~~WEST PALM BEACH FL 33407-0709~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/13/1965
3a. Date of Last Report: 07/06/1994

2. Principal Place of Business
21 C/O DEVTEK CORPORATION
Suite, Apt. #, etc.: 22 100 ALLSTATE PARKWAY SUITE 500
City & State: 23 MARKHAM ONTARIO
Zip: 24 L3R 6H3
Country: 25 CANADA

2a. Mailing Address
26 C/O DEVTEK CORPORATION
Suite, Apt. #, etc.: 27 100 ALLSTATE PARKWAY, SUITE 500
City & State: 28 MARKHAM ONTARIO
Zip: 29 L3R 6H3
Country: 30 CANADA

4. FEI Number: 59-1108056 — 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

9. Name and Address of Current Registered Agent
SMITH, D. CULVER, III
505 S FLAGLER DR., 11TH FL
JONES, FOSTER, JOHNSTON, STUBBS DRAWER E
W PALM BCH FL 33402-0475

10. Name and Address of New Registered Agent
81 Name: O'BRIEN, THOMAS G III
82 Street Address (P.O. Box Number is Not Acceptable): C/O STEEL HECTOR & DAVIS
83 777 SOUTH FLAGLER DRIVE, SUITE 1900W
84 City: WEST PALM BEACH FL
85 Zip Code: 33401

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: Thomas G. O'Brien III — THOMAS G. O'BRIEN III (Registered Agent signature required when resigning) — 2-14-95 (Date)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	RENNER, JAMES N
STREET ADDRESS	1501 53RD ST. W.
CITY, ST, ZIP	MANGONIA PARK FL 33407
TITLE	SD
NAME	KINGSBURGH, M. G.
STREET ADDRESS	31 WARLOCK CRESCENT
CITY, ST, ZIP	WILLOWDALE,ONT.CA
TITLE	TV
NAME	BARWICK, BRETT J.
STREET ADDRESS	1501 53RD STREET W
CITY, ST, ZIP	MANGONIA PARK FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P/D ☒ Change ☐ Addition
NAME	RENNER, JAMES N
STREET ADDRESS	3453 SAWMILL VALLEY DRIVE
CITY, ST, ZIP	MISSISSAUGA, ONT, CANADA L5L 3A3
TITLE	S/D ☒ Change ☐ Addition
NAME	KINGSBURGH, M.G.
STREET ADDRESS	31 WARLOCK CRESCENT
CITY, ST, ZIP	WILLOWDALE, ONT, CANADA M4K 2H8
TITLE	☒ Change ☐ Addition
NAME	BARWICK IS NO LONGER
STREET ADDRESS	AN OFFICER
CITY, ST, ZIP	
TITLE	T ☐ Change ☒ Addition
NAME	RODEN, RODGER
STREET ADDRESS	52 CHUDLEIGH AVENUE
CITY, ST, ZIP	TORONTO, ONT, CANADA M4R 1T3
TITLE	☐ Change ☐ Addition
NAME	100001411061
STREET ADDRESS	02/21/95--01103--009
CITY, ST, ZIP	****200.00 ****200.00
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that this information indicated on the annual report or supplemental annual report is true and correct 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 a receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof or on an attached sheet with an address.

SIGNATURE: Rodger Roden
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RODGER RODEN

Jan 30/95 (Date) — 1905 477 6661 (Daytime Telephone Number)

0244083 CP