FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **330696** **(6)**

1. Corporation Name
MELVIN TOOL & DIE, INC.

Principal Place of Business
4053 N E 5TH TERRACE
FT LAUDERDALE FL 33334

Mailing Address
4053 N E 5TH TERRACE
FT LAUDERDALE FL 33334

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified: **05/29/1968**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1212991** ☐ 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
LARCHE, JAMES G.
1415 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office and the name of the registered agent of the corporation are identical to those of its officers or directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the duties and obligations of Section [illegible], Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	KING, STANLEY F.
STREET ADDRESS	4053 N.E. 5TH TERRACE
CITY, ST, ZIP	FORT LAUDERDALE FL
TITLE	PD
NAME	KING,RUSSELL G
STREET ADDRESS	4053 N.E. 5TH TERRACE
CITY, ST, ZIP	FORT LAUDERDALE FL
TITLE	SD
NAME	KING,JUDITH A
STREET ADDRESS	4053 N.E. 5TH TERRACE
CITY, ST, ZIP	FORT LAUDERDALE FL

☐ DELETE

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report, including corporate name, is true and accurate, for the exception of status in Section 119.07(3)(k), 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 12 or Block 13 with an indication of a title or capacity for my execution of this report.

SIGNATURE: Stanley F King STANLEY F KING 4-8-96 954-565-7561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE

CR2E034 (12/95)