

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE

Suzette B. Maxfield

Secretary of State

77 South Flagler Drive, Suite 1000, Tallahassee, FL 32301-2000

DOCUMENT # 426376

(0)

1. Corporation Name

HOLLYWOOD TOOL & DIE, INC.

*APPROVED
AND
FILED

426376-00000010207

CORPORATION ANNUAL REPORT
HOLLYWOOD, FLA.

Previous Filing: 4233308 Address: 5646 DAWSON ST CITY: HOLLYWOOD ZIP: 33023

Address:

5646 DAWSON ST
HOLLYWOOD FL 33023

5646 DAWSON ST
HOLLYWOOD FL 33023

1/10/1995 DATE OF ANNUAL REPORT RECEIVED

21. Date corp. chartered or organized	28. Mailing Address	3. Date incorporated or organized	38. Date of Last Report
21	28	05/21/1973	04/22/1994
22. State: Appt. # ref.	State: Appt. # ref.	4. File Number	Applied For 59-1478449 Not Application
22	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. City & State	City & State	6. Election Campaign Financing Fund Contribution	\$5.00 May Be Added to Fees
23	28	7. The corporation has no tax liability under Florida Statutes	[] Yes [] No
24. [25] [26] [27] [28]	[29] [30]	10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent

**SANDERS, ELTON
5646 DAWSON ST
HOLLYWOOD FL 33023**

81. Name	82. Street Address (P.O. Box Number if Not Applicable)
83.	
84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.058 and 607.1508 Florida Statutes, the above named corporation submits the 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 607.0508 Florida Statutes.

SIGNATURE

Elton E. Sanders, Chairman of Board of Directors

Florida Annual Report Received Date: 1/10/1995

File No:

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS POSITION
PD NAME STREET ADDRESS CITY STATE	1. NAME 2. TITLE 3. CITY STATE [] Change [] Addition
ST NAME STREET ADDRESS CITY STATE	1. NAME 2. TITLE 3. RECD. APPROV. 4. CITY STATE [] Change [] Addition
	1. NAME 2. NAME 3. STREET ADDRESS 4. CITY STATE [] Change [] Addition
	4. NAME 5. NAME 6. STREET ADDRESS 7. CITY STATE [] Change [] Addition
	8. NAME 9. NAME 10. STREET ADDRESS 11. CITY STATE [] Change [] Addition
	12. NAME 13. NAME 14. STREET ADDRESS 15. CITY STATE [] Change [] Addition
	16. NAME 17. NAME 18. STREET ADDRESS 19. CITY STATE [] Change [] Addition

14. I declare, certify that the information supplied with this filing is voluntary, honest and does not qualify for the exemption stated in Section 10(c)(6) of the Florida Statutes. I further certify that the information reflected in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer, director or the trustee or trustee empowered to execute the report as required by Chapter 5 of Florida Statutes, and that my name appears in Block 1, 2, 3, 13, 14, 15, 16, 17, 18, 19 or 20 of the front or back address.

SIGNATURE: Elton E. Sanders **ELTON E. SANDERS** **5/1/95** **305 961 2510**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FLORIDA DEPARTMENT OF STATE

REGISTRATION

ANNUAL REPORTS

REGISTRATION NUMBER

101-0137

DOCUMENT # 426523

To Registered Agent

J. RALPH JONES, INC.

(7)

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REVADA

Florida Statute 409.024, 409.025
Florida Statute 409.024, 409.025

32625 LOUIS AVE SR 52
P.O. BOX 16
SAN ANTONIO FL 33576

32625 LOUIS AVE SR 52
P.O. BOX 16
SAN ANTONIO FL 33576

2. Business Name of Corporation

28. Mailing Address

21. Date of Incorporation or Qualification

26.

Date Act # & of:

27.

City & State

City & State

23. Zip Code

28.

24. 25. 26. 27. 28. 29. 30.

9. Name and Address of Current Registered Agent

SUMNER, ROBERT
106 S 6TH ST.
DADE CITY FL 33525

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 Sections 409.023 and 409.028, Florida Statutes, the above named corporation submits the 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 409.027, Florida Statutes.

SIGNATURE

Officer's Name _____ and Signature _____

No. of Registered Agents _____ and Signature _____

Date _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES IN OFFICERS AND DIRECTORS	
OFFICE	P JONES, J. RALPH BOX-16-PENN & CURLEY STS 32625 S.R. 52 SAN ANTONIO FL 80+16 SAN ANTONIO FLA 33576	14. NAME 15. STREET ADDRESS 16. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICE	T JONES, JESSE A., JR. BOX 67-MCCABE RD SAN ANTONIO FL <i>TAKE OFF</i>	17. NAME 18. STREET ADDRESS 19. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICE	O RALPH JONES JR BOX 16-30009 MCCABE RD SAN ANTONIO FL <i>TAKE OFF</i>	20. NAME 21. STREET ADDRESS 22. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICE	O LAUKAT, JENNIFER J BOX 731-32553 MICHIGAN SAN ANTONIO FL <i>TAKE OFF</i>	23. NAME 24. STREET ADDRESS 25. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICE		26. NAME 27. STREET ADDRESS 28. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICE		29. NAME 30. STREET ADDRESS 31. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I declare, I certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6), Florida Statute. Further certify that the information indicated on the annual report or supplemental annual 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 an officer or trustee empowered to execute the report as required by Chapter 409, Florida Statutes, and that my name appears in Block 3 or Block 4 of this form or any attachment with an address.

SIGNATURE: *J. Ralph Jones*

Officer and Type or Printed Name of Signing Officer or Director

J. RALPH JONES

5-1-98 - 904-888-2277
Filing Date