

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 430817

1. Corporation Name

IMA TOOL DISTRIBUTORS OF MIAMI, INC.

Principal Place of Business

7200 NW 56 ST
MIAMI FL 33166

Mailing Address

7200 NW 56 ST
MIAMI FL 33166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 25 AM 10:03



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1973

4. FEI Number

59-1484665

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

211 E. OAKLAND PARK BLVD
Suite, Apt. #, etc.

22. City & State

23. Ft. Lauderdale FL

24. 33334

Country

25. Broward

2a. Mailing Address

26. 211 E. OAKLAND PARK BLVD
Suite, Apt. #, etc.

27. City & State

28. Ft. Lauderdale FL

29. 33334

Country

30. Broward

9. Name and Address of Current Registered Agent

SCOTT SHERMAN
7200 NW 56TH ST
MIAMI FL 33166

10. Name and Address of New Registered Agent

81. Name

82. Scott Sherman

83. Street Address (P.O. Box Number is Not Acceptable)

211 E. OAKLAND PARK BLVD

84. City

Ft. Lauderdale

FL

85. Zip Code

33334

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. 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 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 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 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/19/99 954-546-2117
Date Daytime Phone #

0057108

CR2E034 (5/99)

IMA Tool
Distributors
of Miami, In

TOOL TOWN

TOOLS • FASTENERS • SAFETY PRODUCTS

IMA Tool &
Safety Supply
Co., Inc.

FT. LAUDERDALE
211 East Oakland Park Blvd
Ft. Lauderdale, Florida 33334
(954) 566-2117
Fax: (954) 568-5332
(800) 329-8005

DELRAY BEACH
321 N. Congress Avenue
Delray Beach, Florida 33445
(561) 243-0046
Fax: (561) 243-0206
(800) 354-8843

LAKE WORTH
5060 Tenth Avenue North
Lake Worth, FL 33463
(561) 967-9622
Fax: (561) 642-3060
(800) 785-9622

Oct. 19, 1999

Florida Dept. Of State
Division Of Corporation
P.O. Box 6327
Tallahassee Fl 32314

Reference: Document # 430817
IMA TOOL DISTRIBUTORS OF MIAMI, INC.

Dear Sir:

We respectfully ask that the above corporation be reinstated and the late fee be waived, as we did not receive the first notice and only received the 2nd notice this week. We have moved to Ft. Lauderdale and understand that this is postal problem with the mail not being forwarded correctly. We have enclosed a check for \$ 150.00 per instructions from Leslie this date.

We have always filed on time in the past, and would have done so this year had we received the notice.

Please accept our apology and grant our request.

Sincerely,



Scott Sherman
President

SS/dj