2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver changed, or on an attachment

SIGNATURE:

FILED May 07, 2001 8:00 am Secretary of State **DOCUMENT # 465255** 1. Entity Name IMPERIAL TOOL COMPANY 05-07-2001 90035 050 ***150.00 Principal Place of Business Mailing Address 1100 BOUTWELL ROAD 1100 BOUTWELL ROAD LAKE WORTH FL 33461 LAKE WORTH FL 33461 3. Mailing Address 2. Principal Place of Business 1105 Wooded Heres Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Applied For City,& State City & State 4. FEI Number 59-1563596 waco Not Applicable Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired USA. 76710 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOLLY, RUTH R Street Address (P.O. Box Number is Not Acceptable) 1100 BOUTWELL RD LAKE WORTH FL 33461 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PVD ☐ Delete TITLE TITLE DOLLY, RUTH R. NAME NAME STREET ADDRESS STREET ADDRESS 1100 BOUTWELL RD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 Change ☐ Addition TITLE ☐ Delete TITLE DOLLY, LOUISE A. NAME NAME STREET ADDRESS 1100 BOUTWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 - 🗔 Change · Addition .VD -- -- --Delete TITLE DD F DOLLY, LAWRENCE S NAME NAME STREET ADDRESS 1100 BOUTWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ort 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 empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplindicated on this report or supplements

e empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR