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Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 539303 (8)
1. Corporation Name
PROGRESSIVE TOOL & DIE, INC.



Principal Place of Business: 4418 N.E. 6 TERRACE OAKLAND PARK FL 33334
Mailing Address: 4418 N.E. 6 TERRACE OAKLAND PARK FL 33334-3254

3. Date Incorporated or Qualified: 07/13/1977
3a. Date of Last Report: 08/05/1996

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country

4. FEI Number: 59-1754251
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
DEL DOTTO, WILLIAM P.
7100 NW 81ST ST.
TAMARAC FL 33321

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 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 607.0503, Florida Statutes.
SIGNATURE: *William P. Del Dotto* DATE: 4-14-97

12. OFFICERS AND DIRECTORS
TITLE: DS
NAME: DEL DOTTO, KATHRYN
STREET ADDRESS: 7100 NW 81 ST
CITY-ST-ZIP: TAMARAC FL 33321
TITLE: T
NAME: DEL DOTTO, WILLIAM P.
STREET ADDRESS: 7100 NW 81 ST
CITY-ST-ZIP: TAMARAC FL 33321
TITLE: PD
NAME: DEL DOTTO, WILLIAM P.
STREET ADDRESS: 7100 NW 81 ST
CITY-ST-ZIP: TAMARAC FL 33321
TITLE: VP
NAME: DEL DOTTO, MICHAEL F.
STREET ADDRESS: 4455 NW 84TH AVE
CITY-ST-ZIP: CORAL SPRINGS FL
TITLE: [] DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
TITLE: [] DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE [] Change [] Addition
4.2 NAME: U.P. KATHRYN DEL DOTTO
4.3 STREET ADDRESS: 7100 NW 81 ST
4.4 CITY-ST-ZIP: TAMARAC FLA 33321
5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: *William P. Del Dotto* DATE: 4-14-97 DAYTIME PHONE #: 954-771-9870

CR2E034 (9/96)