FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST - ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 01 1997 8:00am

Secretary of State

Daytime Phone #

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 567473

(4)

C & S TOOL & DIE CO., INC.

Mailing Address Principal Place of Business 1205 N.E. 9TH AVE 1205 N.E. 9TH AVE FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304-2034 3. Date Incorporated or Qualified 3a. Date of Last Report 03/31/1978 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 6600 NW 15 Ave 6600 NW 15 Ave 59-1834638 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Ft Lauderdale Fla Trust Fund Contribution Ft Lauderdale Fla Added to Fees This corporation has liability for intaggible tax under s. 199.032. 33309 'ÛSA usa 33309 24 25 29 Florida Statutes Yes 🗌 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SULLIVAN, WILLIAM M. 1205 N.E. 9TH AVENUE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33304 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature, typod or porited name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TĎ TITLE DELETE ☐ Change ☐ Addition 1.1 TITLE SULLIVAN, WILLIAM M. NAME 1.2 NAME 1205 NE 9TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-2IP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7IP 2.4 CITY-ST-ZIP DELETE THE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-7P 3.4. CITY-\$1-ZIP DELETE TITLE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(TY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** City - ST-7IP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.9 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 copy of the corporation of the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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 attrichment with an address.