(10/6)

CR2E034

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State 582033 DOCUMENT # 1. Entity Name 04-08-2002 90074 049 ***150 00 ACTION FASTENERS AND TOOLS, INC. Principal Place of Business Mailing Address 24911 S DIXIE HWY 24911 S DIXIE HWY PRINCETON FL 33032 PRINCETON FL 33032 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1871600 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ. JIMMY LEE Street Address (P.O. Box Number is Not Acceptable) 27833 SW 131 AVE. NARANJA FL 33032 City Zip Code 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. ,ā SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. ☐ Addition PD TITLE ☐ Change TITLE ☐ Delete DIAZ, JIMMY L NAME NAME STREET ADDRESS 27833 SW 131ST AVE STREET ADDRESS HOMESTEAD, FL 00000 CITY-ST-ZIP CITY-ST-ZIP **VD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DIAZ, DIANE E NAME STREET ADDRESS STREET ADDRESS 27833 SW 131ST AVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD, FL 00000 ☐ Delete TITLE ☐ Change Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

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an address with