FILE NOW: FILING FEE AFTER MAY 1 IS \$

FILED Apr 11 1997 8:00am Secretary of State

PROFIT

CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 (9)**DOCUMENT # 590602** NATIONAL TOOL SUPPLY, INC. Principal Place of Business Mailing Address 5725 W. HALLANDALE BCH. BLVD 5725 W. HALLANDALE BCH. BLVD HOLLYWOOD FL 33023 HOLLYWOOD FL 33023-5241 3a. Date of Last Report 3. Date Incorporated or Qualified 10/20/1978 04/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1852441 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, ☑ Yes ☐ No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WEINER, LAWRENCE 5725 W. HALLANDALE BCH. BLVD 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33023 83 84 City 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 607.0505, Florida Statutes. SIGNATURE Storument typed or printed name of registered agent and the it applicable INCITE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. DELETE Change 1.1 TIFLE THEF WEINER, LAWRENCE NAME 1.2 NAME **25E034** 5725 W HALLANDALE BCH BL STREET AUDRESS 1.3 STREET ADDRESS HOLLYWOOD FL City - S1 - 20P 1.4 C/TY - \$1 - 2/P Change DELETE Addition HU 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP COTY ST- ZIP DELETE Change Addition TITLE 9.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CRY-ST-ZIP Official-Zift DELETE ☐ Change ☐ Addition 4.1 TITLE Ditt 4. 2 NAME BASS 4.3 STREET ADDRESS STREET ADDRESS City - St - 71P 4.4 CITY - ST- ZIP DELETE Change Addition 5.1 TITLE THEF NAM 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP Citi-51 76 DELETE Change **Addition** 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. Tdo 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 the simulat 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 fine 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 change), or yn an attachment with an address.

954-963-7222

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