2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # 606365** 1. Entity Name M.G. TOOL & DIE CO. 04-06-2001 90025 018 ***150.00 Principal Place of Business Mailing Address 4400 N.W. 73RD AVENUE 4400 N.W. 73RD AVENUE 738833 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1899887 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - = -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TASEV. MIROSLAV Street Address (P.O. Box Number is Not Acceptable) 3988 ADRA AVE. **MIAMI FL 33178** Zip Code FI 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>11.</u> 12. □ Delete Change ☐ Addition TITLE TASEV, MIROSLAV NAME 4400 NW 73RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 TITLE

TITLE NAME STREET ADDRESS CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TASEV, JAROSLAWA KING NAME NAME STREET ADDRESS 4400 NW 73RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE Delete -TITLE -☐ Change ☐ Addition NAME 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/04/01 305-477-7744