


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Sep 17 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 625662 (2)</b> 1. Corporation Name <b>EL DORADO TOOL &amp; DIE COMPANY</b>					
Principal Place of Business <b>6721 NW 16TH TERRACE FT LAUDERDALE FL 33309 US</b>			Mailing Address <b>6721 NW 16TH TERRACE FT LAUDERDALE FL 33309 US</b>		
2. Principal Place of Business 21 <b>1631 S. DIXIE HWY.</b> Suite, Apt. #, etc. 22 <b>BUILDING E-2</b> City & State 23 <b>POMPANO BEACH FL</b> Zip 24 <b>33060</b>		2a. Mailing Address 26 <b>1631 S. DIXIE HWY.</b> Suite, Apt. #, etc. 27 <b>BUILDING E-2</b> City & State 28 <b>POMPANO BEACH FL</b> Zip 29 <b>33060</b>		Country 25 <b>USA</b> 30 <b>USA</b>	
3. Date Incorporated or Qualified <b>06/13/1979</b>					
4. FEI Number <b>59-1923133</b>					
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required					
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees					
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
9. Name and Address of Current Registered Agent <b>SQUIRE, STEVEN CHARTER 625 NE THIRD AVENUE FT LAUDERDALE FL 33304</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <b>PRESIDENT</b> Change <input type="checkbox"/> Addition <input type="checkbox"/>					
1.2 NAME <b>MARSH, MICHAEL K</b>					
1.3 STREET ADDRESS <b>1397 NE 25TH STREET</b>					
1.4 CITY-ST-ZIP <b>POMPANO BEACH FL 33064</b>					
2.1 TITLE <b>GENERAL MANAGER</b> Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>					
2.2 NAME <b>JAYSON HOFFMAN</b>					
2.3 STREET ADDRESS <b>2534 NW 89TH DRIVE</b>					
2.4 CITY-ST-ZIP <b>CORAL SPRINGS FL 33065</b>					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. 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 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: **STEVEN CHARTER SQUIRE** 9/8/98 (954) 782-0130

CR2E034 (5/98)