2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2000 8:00 am Secretary of State DOCUMENT # 625662 1. Entity Name EL DORADO TOOL & DIE COMPANY 04-23-2000 90013 045 ***158.75 Mailing Address Principal Place of Business 1631 S DIXIE HWY 1631 S DIXIE HWY BLDG E2 **BLDG E2** POMPANO BEACH FL 33060-8941 POMPANO BEACH FL 33060 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1923133 Not Applicable Zip Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SQUIRE, STEVEN CHARTER Street Address (P.O. Box Number is Not Acceptable) 625 NE THIRD AVENUE FT LAUDERDALE FL 33304 Zip Code City 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 DATE (NQTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES OFFICERS AND DIRECTORS 12. 11. ≉ נדנד TITLE Delete Change of MARSH, MICHAEL K NAME NAME MARSH, MICHEAL K STREET ADDRESS STREET ADDRESS 1397 NE 25TH STREET 3481 W. HILLSBORC COCONUT CREEK, FI CJTY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE Delete TITLE NAME NAME HOFFMAN JAYSON STREET ADDRESS STREET ADDRESS 2534 NW 89TH ST DR CITY-ST-7IP CITY-ST-ZIP CORAL SPGS FL 33065 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGN

MICHEAL K. MARSH 4-17-00