2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am Secretary of State **DOCUMENT # 660066** 1. Entity Name S & H TOOL, INC. 02-20-2001 90019 042 ***150.00 Mailing Address Principal Place of Business 5720 COLUMBIA CIRCLE 5720 COLUMBIA CIRCLE MANGONIA PARK FL 33407 MANGONIA PARK FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1983043 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FETTERMAN, EVAN I Street Address (P.O. Box Number is Not Acceptable) 630 US HIGHWAY 1 NORTH PALM BEACH FL 33408 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE SEIBERT, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 3081 CASA RIO COURT CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL Delete ☐ Change ☐ Addition TITLE TITLE NAME SEIBERT, ROBIN NAME STREET ADDRESS STREET ADDRESS 505 5TH COURT -CITY-ST-7IP= CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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: WELLOW SECURIOR DENIES

2/15/01 561 8

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FILED