FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 08, 2000 8:00 am Secretary of State **DOCUMENT # 669929** 03-08-2000 90001 026 ***150.00 INDUSTRIAL TOOL AND DIE COMPANY Mailing Address Principal Place of Business PO DRAWER G 968 JOHN HALL DRIVE 818975 GREEN COVE SPRINGS FL 32043 GREEN COVE SPGS FL 32043 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 59-1996971 Drings Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BATTON, J DALE Street Address (P.O. Box Number is Not Acceptable) 968 HALL PARK DR. **GREEN COVE SPRINGS FL 32043** City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete PST NAME NAME BATTON, JIMMIE STREET ADDRESS STREET ADDRESS 968 JOHN HALL DR CITY-ST-7IP CITY-ST-ZIP <u>Green cove SPS FL</u> Addition ☐ Channe TITLE ☐ Defete titleNAME NAME KOHLENBERGER, LYLE STREET ADDRESS STREET ADDRESS 968 JOHN HALL DR CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPS FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE TITLE ☐ Delete

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

10. Election Campaign Financing

Trust Fund Contribution.

904-284-4737

CR2E034 (9/99)

Applied For

\$8.75 Additional

Zip Code

\$5.00 May Be

Added to Fees

Fee Required

Not Applicable