2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # 690987 05-18-2001 91248 050 ***550 00 TRI-STATE TOOLING CO. Principal Place of Business Mailing Address 10990 70 AVE. N. 10990 70 AVE. N. 551901 P O BOX 3473 P O BOX 3473 SEMINOLE FL 33772 SEMINOLE FL 33775 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2110174 Not Applicable Country Country \$8,75 Additional Ζiρ Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent Name ARRIGHI, EDWARD JR. Street Address (P.O. Box Number is Not Acceptable) 7077 HARBOR VIEW LANE SEMINOLE FL 34646 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE PD ☐ Delete TITLE NAME NAME ARRIGHI, EDWARD JR STREET ADDRESS STREET ADDRESS 10990 70TH AVENUE N CITY-ST-ZIP CITY-ST-ZIP SEMINOLE, FL 00000 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME ARRIGHI, CAROL STREET ADDRESS STREET ADDRESS 7077 HARBOR VIEW LN CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flustee 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 fixe empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/01

727-397-2000

FILED