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2002 UNIFORM BUSINESS REPORT (UBR)

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Mar 29, 2002 8:00 am Secretary of State **DOCUMENT #** 855566 1. Entity Name 03-29-2002 91426 031 ***150 00 AMES TAPING TOOL SYSTEMS INC. Principal Place of Business Mailing Address 3305 BRECKINRIDGE BLVD **801 TRAVIS ST SUITE 122** STE 1400 DULUTH GA 30136 HOUSTON TX 77002 US 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 Applied For 94-1536440 Not Applicable Country Country ____ Zip \$8.75 Additional 5. Certificate of Status Desired * 30096 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME ZDRAVECKY, ROBERT G STREET ADDRESS STREET ADDRESS 3305 BRECKINRIDGE BLVD. SUITE 122 CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA** 30096 TITLE ☐ Delete TITLE Change ☐ Addition VDT NAME NAME FEYE, LYLE J. STREET ADDRESS STREET ADDRESS **801 TRAVIS ST STE 1400** CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** TITLE ☐ Delete TITLE Change Addition NAME NAME ROY, ROBERT P STREET ADDRESS STREET ADDRESS **801 TRAVIS ST STE 1400** CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002 TITLE TITLE Delete ☐ Change ▼ Addition NAME NAME ROSENTHAL, GARY L GWINNEIL, JEFFREY R STREET ADDRESS STREET ADDRESS **801 TRAVIS ST STE 1400 801 TRAVÍS ST STR 1400** HOUSTON IX 77002 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002 TITLE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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. I.VI. 1. Reve

NAME OF SIGNING OFFICER OR DIRECTOR