

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

0081328 AV

03-13-2002 90049 042 ***150.00

DOCUMENT # F00000004884

1. Entity Name
O'GRADY TOOL COMPANY

Principal Place of Business

**12298 MATTEANORN RD
 FORT MYERS FL 33913**

Mailing Address

**P.O. BOX 60227
 FT MYERS FL 33906**

2. Principal Place of Business

12298 MATTEANORN RD.

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 3485

Suite, Apt. #, etc.

City & State

FORT MYERS, FL

Zip

Country

Zip

Country

33918-3485

4. FEI Number

38-1740756

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**O'GRADY, CHARLES P II
 11120 LAKELAND CIRCLE
 FORT MYERS FL 33913**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PTC** ☐ Delete
 NAME **O'GRADY, CHARLES P II**
 STREET ADDRESS **11120 LAKELAND CIRCLE**
 CITY-ST-ZIP **FORT MYERS FL 33913**

TITLE **VPVC** ☒ Delete
 NAME **O'GRADY, CHARLES H**
 STREET ADDRESS **3781 WARWICK DRIVE**
 CITY-ST-ZIP **ROCHESTER HILLS MI 48309**

TITLE **D** ☒ Delete
 NAME **KLEIN, SANFORD**
 STREET ADDRESS **201 W BIG BEAVER RD. COLUMBIA CENTER #600**
 CITY-ST-ZIP **TROY MI 48099-4300**

TITLE **D** ☒ Delete
 NAME **BERNOCK, WILLIAM**
 STREET ADDRESS **37791 CHASE RUN DRIVE**
 CITY-ST-ZIP **STERLING HEIGHTS MI 48310**

TITLE **S** ☐ Delete
 NAME **OGRADY, RENE E**
 STREET ADDRESS **11120 LAKELAND CIRCLE**
 CITY-ST-ZIP **FORT MYERS FL 33913**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

[Signature]
 CHARLES P. O'GRADY II

2/27/02 941-454-1222

Date

Daytime Phone #

CR2E034 (9/01)