2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # F15258** 1. Entity Name ACTION TOOL CO. 01-18-2000 90069 034 ***150.00 Principal Place of Business Mailing Address C/O THOMAS D LARDIN C/O THOMAS D LARDIN 1959 TIGERTAIL BLVD. 1959 TIGERTAIL BLVD. DANIA FL 33004 DANIA FL 33004-2104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2049836 Not ----Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARDIN, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 1901 W. CYPRESS CREEK RD. #100 FT LAUDERDALE FL 33309 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 والمتعدية والمطاعفة فعيد المار والمعامة المارها المارانية الرواضات والمعادات Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TITLE ☐ Delete LAZAR, JOEL R NAME NAME STREET ADDRESS STREET ADDRESS 1959 TIGERTAIL BLVD. CITY-ST-ZIP CITY-ST-ZIP DANIA FL □ ☐ Delete TITLE Change TITLE LAZAR, CLARA F NAME NAME STREET ADDRESS STREET ADDRESS 1959 TIGERTAIL BLVD. CITY-ST-ZiP CITY-ST-ZIP DANIA FL TITLE. TITLE ------ Delete ---NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ *:::::: ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _____ ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 eath; that I am an officer or direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR