2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State
04-04-2003 90106 050 ***150.00

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DOCUMENT # F95000005914

1. Entity Name
HUDSON TOOL & DIE COMPANY, INC.

Principal Place of Business	Mailing Address
700 ROBBINS ROAD GRAND HAVEN MI 49417	700 ROBBINS ROAD GRAND HAVEN MI 49417

1UU57351

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
1327 NORTH US HIGHWAY 1	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: ORMOND BEACH FL	City & State
Zip: 32174 Country	Zip Country

4. FEI Number 22-1457260 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CLARE, PAUL D 1327 N. US HIGHWAY ONE ORMOND BEACH FL 32175	Name: RADOVAN, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable): 1327 NORTH US HIGHWAY 1 City: ORMOND BEACH FL Zip Code: 32174

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: MICHAEL S. RADOVAN DATE: 3/26/03
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C JOHNSON, F. MARTIN 700 ROBBINS ROAD GRAND HAVEN MI 49417	☐ Delete	PD RADOVAN, MICHAEL S. 1327 NORTH US HIGHWAY 1 ORMOND BEACH FL 32174	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C TAYLOR, PHILIP E 700 ROBBINS ROAD GRAND HAVEN MI 49417	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD OZARK, EDWARD L 700 ROBBINS ROAD GRAND HAVEN MI 49417	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS SHERWOOD, LYNNE 700 ROBBINS ROAD GRAND HAVEN MI 49417	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CLARE, PAUL D 1327 N US HWY ONE ORMOND BEACH FL 32175-2613	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VDT METZGER, MICHAEL D 700 ROBBINS ROAD GRAND HAVEN MI 49417	☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. METZGER REQUIRED Michael D. Metzger 3/10/03 616-842-6350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #