2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State G56130 DOCUMENT # 02-20-2002 90169 021 ***150 00 M. TOOL & ENGRAVING, INC. rincipal Place of Business Mailing Address % JOHN G. MICHAELIS JOHN G. MICHAELIS 241 NW 22 ST 2241 NW 22 ST POMPANO BEACH FL 33069 OMPANO BEACH FL 33069 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2305834 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAELIS, JOHN G. Street Address (P.O. Box Number is Not Acceptable) 20 SW 5TH COURT POMPANO BEACH FL Zip Code City 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 2-5-02 **IGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ĪLE ☐ Delete TITLE ☐ Change ☐ Addition MICHAELIS, JOHN G. ME NAME 440 SW 18TH COURT REET ADDRESS STREET ADDRESS POMPANO BCH. FL CITY-ST-ZIP TY-ST-ZIP İLE ☐ Delete TITLE Change ☐ Addition ME MICHAELIS, CARL M. NAME REET ADDRESS 20.SW 5TH COURT STREET ADDRESS TY-ST-ZIP POMPANO BCH. FL CITY-ST-ZIP İLE ☐ Delete ☐ Change ☐ Addition TITLE ME REET ADDRESS STREET ADDRESS TY - ST - 71P CITY-ST-ZIP İLE ☐ Delete TITLE ☐ Change ☐ Addition ĺМΕ NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP. CITY-ST-ZIP iLE □ Delete TITLE Change ☐ Addition [ME NAME STREET ADDRESS REET ADDRESS CITY-ST-ZIP Delete

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 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 an address, with all other like emoowered.

CITY-ST-ZIP

STREET ADDRESS

IGNATURE:

REET ADDRESS

Y-ST-7IP

DEON Wohn Michaelis GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED