

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H35763

1. Corporation Name

~~MAX INDUSTRIAL DIAMOND CORPORATION~~

COMPLETE SUPERABRASIVES SUPPLIES, INC.

Principal Place of Business

1111 W. NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

Mailing Address

1111 W. NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1984

4. FEI Number

65-0023196

Applied For

Not Applicable

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

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 110 SE 6th Street

Suite, Apt. #, etc.

22 15th Floor

City & State

23 Ft. Lauderdale, FL

Zip

24 33301

Country

25 USA

2a. Mailing Address

26 110 SE 6th Street

Suite, Apt. #, etc.

27 15th Floor

City & State

28 Ft. Lauderdale, FL

Zip

29 33301

Country

30 USA

9. Name and Address of Current Registered Agent

MICHAEL B. HORNSTEIN
1111 W. NEWPORT CNTR DR
DEERFIELD BCH FL 33442

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE SVFF ☒ DELETE

1.2 NAME HORNSTEIN, MICHAEL

1.3 STREET ADDRESS 1111 W. NEWPORT CENTER DR

1.4 CITY-ST-ZIP DEERFIELD BCH FL 33442

2.1 TITLE SVPM ☒ DELETE

2.2 NAME BARBERA, JOHN

2.3 STREET ADDRESS 1111 W. NEWPORT CENTER DR

2.4 CITY-ST-ZIP DEERFIELD BEACH FL 33442

3.1 TITLE D ☐ DELETE

3.2 NAME SCHWEMBERGER, CHRISTIAN S

3.3 STREET ADDRESS 1111 W. NEWPORT CENTER DR.

3.4 CITY-ST-ZIP DEERFIELD BEACH FL 33442

4.1 TITLE D ☐ DELETE

4.2 NAME RADULESCU, MICHAEL S

4.3 STREET ADDRESS 1111 W. NEWPORT CENTER DR.

4.4 CITY-ST-ZIP DEERFIELD BEACH FL 33442

5.1 TITLE ☐ DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME D P

3.3 STREET ADDRESS Schwemberger, Christian S.

3.4 CITY-ST-ZIP 110 SE 6th Street, 15th Floor

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME D V S T

4.3 STREET ADDRESS Radulescu, Michael S.

4.4 CITY-ST-ZIP 110 SE 6th Street, 15th Floor

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael S. Radulescu

4-8-99

(954) 627-3836

Date

Daytime Phone