FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State H69706 DOCUMENT # 1. Entity Name 04-22-2002 90299 048 ***150.00 SMI TOOL & DIE, INC. Principal Place of Business Mailing Address % ELLEN ELLERY % FLLEN ELLERY 305 CLEARLAKE ROAD 305 CLEARLAKE ROAD COCOA FL 32922 COCOA FL 32922 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2600167 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired ~Fee Required ~= 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELLERY ELLEN Street Address (P.O. Box Number is Not Acceptable) 305 CLEARLAKE ROAD **COCOA FL 32922** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. □ Delete TITLE TITLE NAME NAME **ELLERY, ELLEN** STREET ADDRESS 305 CLEARLAKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE D٧ NAME NAME **ELLERY, ARTHUR JOHN** STREET ADDRESS STREET ADDRESS 305 CLEARLAKE RD CITY-ST-ZIP CITY-ST-ZIP COCOA FL ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITI F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.