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FILED

Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J09975

(0)

1. Corporation Name

CUT-RITE TOOL CORPORATION

Principal Place of Business

27304 CLYDO RD.
JACKSONVILLE FL 32207

Mailing Address

~~27304 CLYDO RD.~~
~~JACKSONVILLE FL 32207-1708~~



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 ATTN: LISA SALVAGGIO

Suite, Apt. #, etc.

27 151 SUNNYSIDE BLVD

City & State

28 PLAINVIEW, N.Y.

Zip

29 11803

Country

30 U.S.A.

3. Date Incorporated or Qualified

04/17/1986

3a. Date of Last Report

02/20/1996

4. FEI Number

59-2660298

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

EMMEL, DAVID THOMAS
912 WHITE EAGLE CIRCLE
ST. AUGUSTINE FL 32086

10. Name and Address of New Registered Agent

81 CORPORATION SERVICE COMPANY

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

83 1201 Hays Street

84 City

Tallahassee

FL

85 Zip Code
32301

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 607.0505, Florida Statutes.

SIGNATURE *Karen B. Rozar*

Karen B. Rozar, As Agent

2-11-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	EMMEL, DAVID THOMAS	912 WHITE EAGLE CIRCLE	ST. AUGUSTINE FL	☒
STD	BURNS, GUY C.	155 ACADEMY OAKS PL	ORLANDO FL	☒
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
P	MITCHELL JACOBSON	151 SUNNYSIDE BLVD	PLAINVIEW, NY 11803	☐	☒
VP, T	SHELLEY BOXER	151 SUNNYSIDE BLVD	PLAINVIEW, NY 11803	☐	☒
VP, S	THOMAS ECCLESTON	151 SUNNYSIDE BLVD	PLAINVIEW, NY 11803	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do 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 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.

SIGNATURE: *Karen B. Rozar*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/97

516-349-7100

CR2E034 (9/96)