2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 18, 2002 8:00 am DOCUMENT # J65727 Secrétary of State 1. Entity Name 07-18-2002 90134 007 ***150.00 FORGLASS TOOLS, INC. Principal Place of Business Mailing Address MALTEJAMES - 1991 S. KANNER HWY. 387 NETTLES BLVD. JENSEN BEACH FL 34957 -7000 GE FEDERAL HWY #200 -STUART FL 84997- 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0032421 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALTE, JAMES A. > Street Address (P.O. Box Number is Not Acceptable) KENNEY, STEWART, & TAYLOR CPA'S 1991 SOUTH KANNER HGIHWAY STUART FL 34994 City Zip Code 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. See attacked letter (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.09\$/ Co 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition GACH, PAUL NAME NAME 387 NETTLES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957-3326 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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387 NETTLES BLVD JENSEN BEACH, FL 34957

UNIFORM BUSINESS REPORT DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

July 12, 2002

As per phone call to your office:

This is to advise you that we never received the original form requesting payment. Your current form is enclosed with a check for \$150.00 as required and we appreciate you acceptance without penalty. This form was sent to the old address of our accountant, and was then forwarded to him at his corrected address and then finally sent on to me.

In the future; please mail all correspondence to:

Att: JAMES MALTE-FORGLASS TOOLS, INC. c/o KENNY STEWART & TAYLOR 1991 SOUTH KANNER HIGHWAY STUART, FL 34994

Also please advise of your receipt of this letter by mailing the enclosed, stamped envelope.

Thank you,

Paul Gach - Pres

cc: Kevin Kenny

PG/sc