2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 05, 2002 8:00 am Secretary of State DOCUMENT # K35425 1. Entity Name 05-05-2002 90024 029 ***150.00 TRON NAILS & TOOLS, INC. Principal Place of Business Mailing Address 29829 US HIGHWAY 19 NORTH 29829 US HIGHWAY 19 NORTH **CLEARWATER FL 34621** CLEARWATER FL 34621 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 59-2910475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 🗻 🖛7. Name and Address of New Registered Agent --- --- --- 6. Name and Address of Current Registered Agent ---Name WERNER, SIDNEY Street Address (P.O. Box Number is Not Acceptable) **5999 CENTRAL AVENUE** SUITE 200 ST. PETERSBURG FL 33710 City Zip Code FL 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ÷11. (9/01) TITLE ☐ Addition THILE ! ☐ Delete Change NAME NAME FLANNERY, JAMES M. CR2E034 STREET ADDRESS STREET ADDRESS 29829 US HWY 19 NORTH CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change ☐ Addition ☐ Delete TITLE TITLE DST NAME FLANNERY, BARBARA J. NAME STREET ADDRESS STREET ADDRESS 29829 US HWY 19 NORTH CITY-ST-7IP CITY-ST-7IP CLEARWATER FL TITLE Change ☐ Addition TITLE ☐ Delete NAME FLANNERY, MICHAEL NAME STREET ADDRESS 29829 US HWY 19 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL** ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 rfly 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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FILED

MINUTES OF MEETING FOR TRON NAIL & TOOL, INC. HELD
MONDAY, APRIL 8TH, 2002

PRESENT James M. Flannery, President Michael Flannery, Vice President Barbara Flannery, Vice President

A meeting was held on Monday, April 8, 2002. Present were the officers of the company. Listed below are items discussed:

- 1. Collection of late accounts. Discussed ways to more effectively receive payments; i.e. agencies specializing in collection.
- 2. Due to a larger area to cover for selling, Michael is in need of a new, larger truck.
- 3. Michael feels we need some Tron promotions so he will be ordering drink holders and for the future will be placing orders for bumper stickers, hats, shirts.
- 4. The annual Tron golf outing is so successful, another will be held in September.

James M. Flanner

mes M. Flannery Michael Flannery

Barbara Flannery