2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L86604

1. Entity Name

INTERNATIONAL TOOL MACHINES OF FLORIDA, INC.



FILED Mar 17, 2003 8:00 am Secretary of State

03-17-2003 91072 009 ***158.75



Principal Place of Business Mailing Address 5 INDUSTRY DRIVE 5 INDUSTRY DRIVE PALM COAST FL 32137 PALM COAST FL 32137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 58-1986097 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIEGO HANDEL Street Address (P.O. Box Number is Not Acceptable) 150 S. PALMETTO AVE. SUITE 100 Zip Code City DAYTONA BEACH FL 32114 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 SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE ☐ Delete TITLE PD D NAME NAME GIEBMANNS, KARL H. HANDEL, DIEGO STREET ADDRESS STREET ADDRESS 5 Industry Drive !50 S. PALMETTO AVE. SUITE 200 DATTONA BEACH, FL, 321-14 Change CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL TITLE TITLE ☐ Defete NAME NAME GIBBS, MICHAEL 16 HIGHLAND FARMS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENWHICH, CT, 06830 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME GANATRA, ANIL STREET ADDRESS STREET ADDRESS 5383 NW 106 DRIVE CORAL SPRINGS, FL, 33076 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME LEVY, ANDREW A. STREET ADDRESS STREET ADDRESS 46 BALDWIN FARMS NORTH CITY-ST-7IP CITY-ST-ZIP GREENWHICH, CT, 06831 ☐ Change 🙀 Addition ☐ Delete TITLE TITLE NAME CAPPUCCIO, JOSEPH STREET ADDRESS STREET ADDRESS 344 THIRD AVENUE, APT. CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY, 10010 ___ Change ☐ Delete TITLE M/D NAME NAME REINDL, JAMES G. STREET ADDRESS STREET ADDRESS 3701 KENNETT PIKE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP

12. 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. Flurither 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 trussee exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment all other like empowered.

SIGNATURE:

KARLOH. ID TYPED OR PRINTED NAME OF SIGNING OFFI

GIEBMANNS

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