2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M07684 **ENGINEERING TOOLS CORPORATION** Mailing Address Principal Place of Business 15910 S.W. 105 CT. 15910 S.W. 105 CT. MIAMI FL 33157-1566 MIAM) FL 33157

FILED May 03, 2000 8:00 am Secretary of State 05-03-2000 90081 039 ***150.00



| 2. Principal Place of Business Suite, Apt. #, etc. City & State | | | 3. Mailing Address Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | | |
|---|---|--------------------------|--|--|-----------------------------|----------------------------|---------------------|--------------|---------------------------|---------------|--|
| | | | | | | | | | | | |
| | | City & State | | | FEI Number | 59-247440 | 8 | — | plied For t Applicable | | |
| Zip Country Zip | | | Zip | Country | | | | | | 75 Additional | |
| | 6. Name and Addres | s of Current Re | gistered Agent | L | 7. | Name and A | ddress of New R | legistered A | gent | | |
| | | | | Nam | e | | | | _ | | |
| 1591 | (AY, RICHARD J. 10 S.W. 105 CT. MI FL 33157 | Stree | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| | | | | City | | | | FL | Zip Code |) | |
| 8. The above | e named entity submits this | statement for th | e purpose of changing its | registered office | e or registered a | gent, or both, | in the State of Flo | orida. | | | |
| SIGNATURE . | Signature, typed or printed name of | f registered agent and t | litle if applicable. (NOT | E: Registered Agent si | ignature required when | reinstating) | | DATE | | | |
| (See criteria on back) Ma | | | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | | e \$550.00 nent of State | | | | | | |
| 11. | OF | FICERS AND DIF | RECTORS | 12. | Α | DDITIONS/CI | HANGES TO OFF | ICERS AND | DIRECTORS | 3 IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MCKAY, RICHARD J. 15910 S.W. 105 CT. MIAMI FL | | ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP | SSS | _ | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD MCKAY, BEVERLY C | | ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP | ss · | . <u> </u> | | - 444,000 | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | D VAN DER WALL, RO 2951 S BAYSHORE COCONUT GROVE F | DR #811 | ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP | SS | - | _ | <u>-</u> | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <u> </u> | ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP | ess | | | | ☐ Change | Addition | |
| TITLE NAME | | , | ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP | ess | 44.4 | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | Addition | |

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my rehanged, or on an attachment with an address, with all other like empowered.