

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P00171

(9)

1. Corporation Name

H. AND S. TOOLS, INC.

Principal Place of Business

20946 9TH AVE. W.
P.O. BOX 420706
SUMMERLAND KEY FL 33042
US

Mailing Address

20946 9TH AVE. W.
P.O. BOX 420706
SUMMERLAND KEY FL 33042
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1983

4. FEI Number

34-1225624

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HILLESTAD, TOLLEIF O.
20946 9TH AVE. W., P.O. BOX 420706
SUMMERLAND KEY FL 33042

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature of person in care of registered agent and the agent itself.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PTD
HILLESTAD, TOLLEIF O.
20946 9TH AVE. W P.O. BOX 420706
SUMMERLAND KEY FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SD
HILLESTAD, WANITA
20946 9TH AVE.W.P.O. BOX 420706
SUMMERLAND KEY FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
HILLESTAD, MARK
212 W BERGEY ST
WADSWORTH OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. 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 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

400000250081111
-06/22/98--01035--048
***150.00

CR2E034 (10/97)

COOPER & PACHELL

ATTORNEYS AT LAW
525 N. CLEVELAND-MASSILLON RD.
AKRON, OHIO 44333
(330) 666-3777
FAX: (330) 666-5021

June 10, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: H & S Tools, Inc.
Profit Corporation Annual Report

To whom it may concern:

Enclosed please find the Annual Report for the above corporation along with a check in the amount of \$150.00 for the filing fee.

Please be advised that the corporation did not receive this report until after May 1, 1998. I spoke with Carol MacIntyre of your office today regarding the receipt of this report. She advised me to submit the report along with a check in the amount of \$150 and a letter of explanation. She also assured me that this payment would be acceptable and the late filing of \$550 would not be assessed.

Please contact our office if further information is needed.

Very truly yours,

COOPER & PACHELL CO., L.P.A.


Cindy L. Bray