

CAPITAL CONNECTION

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07/20 '98 13:08 NO.853 02/03

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

PROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT #P39510
1. Corporation Name

ESSEX TOOL & DIE COMPANY, INC

Principal Place of Business

Mailing Address

3977 LANCASTHIRE LANE
LONGWOOD, FL 32779

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

28. Mailing Address

21 3977 LANCASTHIRE LANE

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 LONGWOOD, FL

28 City & State

Zip

Country

Zip

Country

24 32779

25 US

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSEPH R. ANDERSON
3977 LANCASTHIRE LANE
LONGWOOD, FL 32779

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 officer or director or registered agent and title (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME JOSEPH R. ANDERSON
STREET ADDRESS 3977 LANCASTHIRE LANE
CITY-ST-ZIP LONGWOOD, FL 327791.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

400002597054--8

-07/23/98--01097--001

*****150.00 *****150.00

TITLE TREASURER ☐ DELETE
NAME JOSEPH R. ANDERSON
STREET ADDRESS 3977 LANCASTHIRE LANE
CITY-ST-ZIP LONGWOOD, FL 32779

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

400002597054--8

-07/23/98--01097--002

*****150.00 *****150.00

TITLE SECRETARY ☐ DELETE
NAME DIANE W. ANDERSON
STREET ADDRESS 413 HADDING AVE
CITY-ST-ZIP JAMESTOWN, NY 14701

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ AdditionTITLE ☐ DELETE
NAME JOHN D. BAUM
STREET ADDRESS 213 SOUTH SWOORE
CITY-ST-ZIP HAITLAND, FL
ADJUTANT SECRETARY

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ AdditionTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ AdditionTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOSEPH R. ANDERSON

PRESIDENT

7/20/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Filing Fee

2

July 20, 1998

Department of State
Division of Corporation
The Capitol
Tallahassee, Florida

Re: Essex Tool & Die Company, Inc.

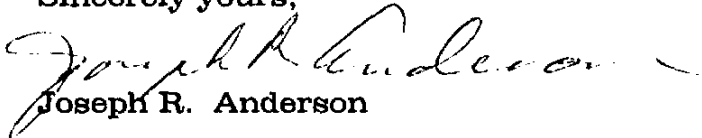
Dear Sir or Madame:

I write as the President and Director of the entity named above.

Until December of last year, that entity conducted its business from 507 South Lake Avenue, Apopka, Florida 32703. The corporation ceased doing business at that address at the end of the year.

I did not receive you annual report at my home address, to which all company mail was to be forward. Consequently, that report was not filed on a timely basis. Such a report accompanies this letter, and I respectfully request that the penalty associated with the late filing of the attached report be waived.

Sincerely yours,


Joseph R. Anderson