

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000003430 (5)

1. Corporation Name

AMERICAN TOOL REPAIR, INC.



Principal Place of Business

4306 DRANE FIELD RD.
LAKELAND FL 33811

Mailing Address

4306 DRANE FIELD RD.
LAKELAND FL 33811

3. Date Incorporated or Qualified
11/10/1992

3a. Date of Last Report
03/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEBER, FREDERICK P JR.
4306 DRANE FIELD RD.
LAKELAND FL 33811

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 typed or printed name of registered agent and, if not applicable,

(NOL) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

WEBER, PETER D

STREET ADDRESS

4306 DRANE FIELD RD.

CITY-ST-ZIP

LAKELAND FL 33811

TITLE

D

☐ DELETE

NAME

WEBER, FREDERICK P JR.

STREET ADDRESS

4306 DRANE FIELD RD.

CITY-ST-ZIP

LAKELAND FL 33811

TITLE

P

☒ DELETE

NAME

KAMINAS, GEORGE B

STREET ADDRESS

4310 DRANE FIELD RD

CITY-ST-ZIP

LAKELAND FL

TITLE

V

☒ DELETE

NAME

STEPHENS, VICTOR

STREET ADDRESS

4306 DRANE FIELD RD

CITY-ST-ZIP

LAKELAND FL

TITLE

V.P.

☐ DELETE

NAME

DAVID B. WEBER

STREET ADDRESS

4310 Drane Field Rd

CITY-ST-ZIP

LAKELAND FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96

941-246-8770
Daytime Phone #

CR2E034 (12/95)