FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P93000001782 (0)

1. PERFIT CLAMPING SYSTEMS, INC.

2011 SW 70TH AVENUE
SUITE A-15A
DAVIE FL 33317
US

2011 SW 70TH AVENUE
SUITE A-15A
DAVIE FL 33317
US

3. Date of Incorporation: 01/04/1993

3a. Date of Last Report: 05/01/1994

21 2011 S.W. 70th Ave.

22 Suite A-15C

23 Davie, FL

24 33317 25 US

26 2011 SW. 70th Ave.

27 Suite A-15C

28 Davie, FL

29 33317 30 US

4. FEI Number: 65-0387863 — 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

9. Name and Address of Current Registered Agent

GENTILE, JOHN D
1601 N PALM AVENUE
SUITE 212
PEMBROKE PINES FL 33026

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. [illegible]

12. OFFICERS AND DIRECTORS

PSD
TIEGS, DEL V
15878 E. WIND CIRCLE
SUNRISE FL 33326

VTD
TIEGS, RANDY G
15878 E. WIND CIRCLE
SUNRISE FL 33326

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Change / Add

14. [illegible]

SIGNATURE: Del Tiegs — Del Tiegs — 4/28/95 — 305-476-6688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0227320 CP