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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000077599 (6)

UNITED INTERNATIONAL TOOL, INC.

Principal Place of Business Mailing Address 16300 NE 19 AVE 16300 NE 19 AVE SUITE 223 N MIANN BEACH FL 33162-4879 N MIAMI BEACH FL 33179 3. Date incorporated or Qualified 3a. Date of Last Report 10/20/1994 08/14/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business **Applied** For PO Box 601371 2040 N.L. 163 RO ST 65-0542643 Not Applicable Suite Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 103 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be BEACH Added to Fees 28 NORTH MIANI Trust Fund Contribution 23 NOKTH MIAMI Country 8. This corporation has liability for intangible tax under s. 199.032, 25 USA USA Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BASS, LES 18300 NE-19TH AVE.: 6TE-222 Street Address (P.O. Box Number is Not Acceptable) 82 SUITE-107 83 N-MIAMI-BEACH FL-93162 84 MIAMI BEACH 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 fair view, and accept the obligations of, Section 607.0505, Florida Statutes. LES BOSS MES, DENY SIGNAT (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE PD 1.1 TITLE TITLE BASS, LES 1.2 NAME NAME 18300 NE 19TH AVE, STE 222 2040 NEIC3ED ST 1.3 STREET ADDRESS STREET ADDRESS SU, TG 103 N MIAMI BEACH FL 33162 14 City-ST-ZIP CITY-ST-ZIP DELETE ☐ Addition Change 21 TITLE SD TITLE BASS, SHERI 2.2 NAME NAME 16300 NE 197H AVE. STE. 222 2040 N € .163 RO ST. 2.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33162 SUITE 103 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-SI-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP Addition Change DELETE 5.1 TITLE THILF NAME 5.2 NAME STREET ACCRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 6.1 TITLE THLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CiTY+ST-ZIP CITY-ST-ZIP 14. I do 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

LES BASS, PRES. DENT 2/12/97

305-354-2093

FILED

Feb 18 1997 8:00am

Secretary of State