PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000045297

BARTH TOOL COMPANY, INC.

Principal Place of Business 2220 CALLE DE MARBELLA

NAVARRE FL 32566

Mailing Address

2220 CALLE DE MARBELLA

NAVARRE FL 32566

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90196 021 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/06/1995 4. FEI Number 2. Principal Place of Business . 2a. Mailing Address Applied For 59-3329611 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip This corporation owes the current year Intangible □No 25 30 24 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARTH, STANTON F 82 Street Address (P.O. Box Number is Not Acceptable) 2220 CALLE DE MARBELLA NAVARRE FL 32566 83 Zip Code 84 City 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 title if applicable (NOTE: Registered Agent signature requ red when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. □ DELETE TITLE 1.1 TITLE ☐ Addition STANTON F. BARTH NAME 12 NAME 2220 CALLE DE MARBELLA STREET ADDRESS 1.3 STREET ADDRESS NAVARRE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE JONNA L. BARTH NAME 2.2 NAME 220 CALLE DE MARBELLA STREET ADDRESS 2.3 STREET ADDRESS NAVARRE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 3.1 TITLE JONNA L. BARTH NAME 3.2 NAME 2220 CALLE DR. MARBELLA STREET ADDRESS 3.3 STREET ADDRESS NAVARRE FL 3.4. CITY-ST-ZIP CDY-ST-ZIP DELETE ☐ Addition 4.1 TITLE ☐ Change TITLE STANTON F. BARTH 4, 2 NAME NAME 2220 CALLE DE MARBELLA 4.3 STREET ADDRESS STREET ADDRESS NAVARRE FL 4.4 CITY-ST-ZIP CITY-ST-ZIP --- DELETE TITLE .5.1 TUT.E ☐ Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE DELETE TITLE ☐ Change ☐ Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)