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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000084353 (8)

1. Corporation Name

TODD INDUSTRIES, INC.



Principal Place of Business

1003 EAST AVE N.
B
SARASOTA FL 34237
US

Mailing Address

1003 EAST AVE N.
B
SARASOTA FL 34237-3415
US

2. Principal Place of Business

21 4155 S. TAMiami TR.

Suite, Apt. #, etc.

City & State

23 SARASOTA FL

Zip

24 34231

Country

25 USA

2a. Mailing Address

26 4155 S. TAMiami TR.

Suite, Apt. #, etc.

City & State

28 SARASOTA FL

Zip

29 34231

Country

30 USA

3. Date Incorporated or Qualified

11/02/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0623603

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

VAN WINKLE, MARY E ESQ.
3844 BEE RIDGE ROAD
SUITE 202
SARASOTA FL 34233

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. 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

PM
HASEMEIER, JOHN T
2815 ROBINSON AVENUE
SARASOTA FL

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY- ST- ZIP

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY- ST- ZIP

91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY- ST- ZIP

101 TITLE 102 NAME 103 STREET ADDRESS 104 CITY- ST- ZIP

111 TITLE 112 NAME 113 STREET ADDRESS 114 CITY- ST- ZIP

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181 TITLE 182 NAME 183 STREET ADDRESS 184 CITY- ST- ZIP

191 TITLE 192 NAME 193 STREET ADDRESS 194 CITY- ST- ZIP

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281 TITLE 282 NAME 283 STREET ADDRESS 284 CITY- ST- ZIP

291 TITLE 292 NAME 293 STREET ADDRESS 294 CITY- ST- ZIP

301 TITLE 302 NAME 303 STREET ADDRESS 304 CITY- ST- ZIP

311 TITLE 312 NAME 313 STREET ADDRESS 314 CITY- ST- ZIP

321 TITLE 322 NAME 323 STREET ADDRESS 324 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE John T. Hasemeier 4/30/97 941

CR2E034 (9/96)