

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000017420 (6)

1. Corporation Name

CENTERLINE TOOL & ENGINEERING, INC.

Principal Place of Business

1605 MAIN ST. SUITE 912
SARASOTA FL 34236

Mailing Address

1605 MAIN ST. SUITE 912
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1996

4. FEI Number

65-0654307

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 3107 ~ 29th AVE. E.

Suite, Apt. #, etc.

2a. Mailing Address

26 3107 ~ 29th AVE. E.

Suite, Apt. #, etc.

22 City & State

23 BRADENTON FL

24 Zip

34208

Country

25 US

27 City & State

28 BRADENTON, FL

29 Zip

34208

Country

30 US

9. Name and Address of Current Registered Agent

SCOVILL, HAROLD W
1605 MAIN ST, SUITE 912
SARASOTA FL 34236

SAME
D.J.
4/15/98

10. Name and Address of New Registered Agent

81 Name CENTERLINE TOOL & ENG. INC

82 Street Address (P.O. Box Number is Not Acceptable)

3107 ~ 29th AVE. E.

83

84

City

BRADENTON

FL

85

Zip Code

34208

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

21 NASON, GEORGE H
5628 29TH ST CIRCLE E
BRADENTON FL 34203

TITLE NAME STREET ADDRESS CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE:

[Signature]

FILED
Apr 23 1998 8:00am
Secretary of State



CR2E034 (10/97)