## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Feb 06, 2001 8:00 am DOCUMENT # P96000057170 **Secretary of State** STAHLWILLE TOOLS NORTH AMERICA, INC. 02-06-2001 90312 018 \*\*\*150.00 Principal Place of Business Mailing Address 3916 MURDOCK AVENUE 3916 MURDOCK AVENUE SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0683261 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAUM, DEXTER P Street Address (P.O. Box Number is Not Acceptable) 4470 LORDS DRIVE SARASOTA FL 34231 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Change PORTER, BRIAN PORTER, BRIAN B NAME NAME STREET ADDRESS 4835 77TH ST. E STREET ADDRESS 1943 MORRILL CITY-ST-ZIP **BRADENTON FL 34203** CITY-ST-ZIP SARASOTA FL ☐ Change Addition ☐ Delete TITLE TITLE BAUM, DEXTER NAME NAME 4470 LORDS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P SARASOTA FL 34231 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐. Delete TITLE BAUM, CHARLES V NAME NAME STREET ADDRESS 876 TARAWITT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34228 ☐ Change ☐ Addition Delete TITLE TITLE BAUM, DANA NAME NAME STREET ADDRESS STREET ADDRESS **1523 38TH AVENUE** CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94122 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**