2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE:

Apr 08, 2002 8:00 am Secretary of State **DOCUMENT #** P96000057170 1. Entity Name STAHLWILLE TOOLS NORTH AMERICA, INC. 04-08-2002 90072 016 ***150 00 Principal Place of Business Mailing Address 3916 MURDOCK AVENUE 3916 MURDOCK AVENUE SARASOTA FL 34231 SARASOTA FL 34231 3. Mailing Address 2. Principal Place of Business 3655-A WEBBERS .O.BoX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0683261 ARASOTA Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITLE CR2E034 (9/01) Porter, Brian B NAME NAME 1845 MORRILL ST STREET ADDRESS 1943 MORRILL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE Change ☐ Addition NAME Baum, Dexter NAME STREET ADDRESS 4470 LORDS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34231 TITLE Defete -THUE . . Change ☐ Addition NAME Baum, Charles V NAME STREET ADDRESS 876 TARAWITT 4 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34228 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME Baum, Dana NAME STREET ADDRESS **1523 38TH AVENUE** STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94122 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

BKIAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR