

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

FILED

May 13 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000086943 (3)

1. Corporation Name

TRIPLE S MACHINE & TOOL, INC.

Principal Place of Business

2546 HANSROB RD
ORLANDO FL 32804

Mailing Address

2546 HANSROB RD
ORLANDO FL 32804-3318

3. Date Incorporated or Qualified

10/21/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1550 VASSAR STREET

4. FEI Number

59-3202036

Applied For

Not Applicable

22 City & State

27 City & State

23 Zip

Country

28 ORLANDO Florida

24 Zip

Country

29 32804

30 USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SABO, JOHN
2546 HANSROB RD
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name

MATT A. LENZ

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

1550 VASSAR STREET

83

84 City

ORLANDO

FL

85 Zip Code

32804

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

MATTHEW A. LENZ

April 30, 1997

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME LENZ, MATT A
STREET ADDRESS 2546 HANSROB RD
CITY - ST - ZIP ORLANDO FL 32804TITLE D ☐ DELETE
NAME LENZ, JEAN A
STREET ADDRESS 2546 HANSROB RD
CITY - ST - ZIP ORLANDO FL 32804TITLE D ☒ DELETE
NAME SABO, JOHN
STREET ADDRESS 2546 HANSROB RD
CITY - ST - ZIP ORLANDO FL 32804TITLE D ☒ DELETE
NAME SABO, DIANE
STREET ADDRESS 2546 HANSROB RD
CITY - ST - ZIP ORLANDO FL 32804TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP2.1 TITLE Secretary/Treasurer ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

MATTHEW A. LENZ

April 30, 1997

407/226-0630

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

009537

CR2E034 (9/96)