

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90198 050 ***158.75

DOCUMENT # **P97000057325**

1. Corporation Name
PERFECTION TOOL & DIE, INC.

Principal Place of Business
**4770 110TH AVE N. SUITE 14
CLEARWATER FL 33762**

Mailing Address
**4770 110TH AVE N. SUITE 14
CLEARWATER FL 33762**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1997

4. FEI Number

59-3456611

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**WORKMAN, LONNIE E
4770 110TH AVE N, SUITE 14
CLEARWATER FL 33762**

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D WORKMAN, LONNIE E**
STREET ADDRESS **9800 53RD ST N N, SUITE 14**
CITY-ST-ZIP **PINELLAS PARK FL 33782**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **P/D/C**
1.3 STREET ADDRESS **WORKMAN, LONNIE E**
1.4 CITY-ST-ZIP **9800 53RD ST N SUITE 14
PINELLAS PARK FL. 33782**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **V/T**
2.3 STREET ADDRESS **WORKMAN CAROL S**
2.4 CITY-ST-ZIP **9800 53RD ST N
CLEARWATER FL 33782**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **S**
3.3 STREET ADDRESS **WORKMAN TIMOTHY L**
3.4 CITY-ST-ZIP **6030 150th AVE N #13
CLEARWATER FL 33760**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **M**
4.3 STREET ADDRESS **WORKMAN, SCOTT E**
4.4 CITY-ST-ZIP **5661 81st AVE N
PINELLAS PARK, FL. 33781**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **TR**
5.3 STREET ADDRESS **CROTCHETT, RICHARD**
5.4 CITY-ST-ZIP **689 RIDGE RD. S. W.
LARGO, FL. 33770**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **TR**
6.3 STREET ADDRESS **HIKSON, KIMBERLY S.**
6.4 CITY-ST-ZIP **6780-2 121ST AVE. N.
LARGO, FL. 33773**

14. 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 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, with all other like empowered.

SIGNATURE: *Lonnie E Workman* **Lonnie E. Workman**, 1-29-99, 727-573-7705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)