

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90255 022 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                          |                                           |                                                                                                                                                                                                                       |                                                                                                 |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P98000002272</b><br>1. Entity Name<br><b>ISTAK TOOL DIE INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                          |                                           |                                                                                                                                                                                                                       |                                                                                                 |                                                                   |
| Principal Place of Business<br>2650 E. 11TH AVE.<br>HIALEAH, FL 33013 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                          |                                           | Mailing Address<br>2650 E. 11TH AVE.<br>HIALEAH, FL 33013 US                                                                                                                                                          |                                                                                                 |                                                                   |
| 2. Principal Place of Business<br><b>5351 NW 201 ST</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                          | 3. Mailing Address<br>Suite, Apt. #, etc. |                                                                                                                                                                                                                       |                                                                                                 |                                                                   |
| City & State<br><b>OPA LOCKA, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                          | City & State                              |                                                                                                                                                                                                                       | 4. FEI Number: <b>65-0816130</b>                                                                |                                                                   |
| Zip<br><b>33055</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                          | Zip                                       |                                                                                                                                                                                                                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>FERREIRA, EUSTACHIO</b><br>2650 W. 11TH AVE.<br>HIALEAH, FL 33013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                          |                                           | 7. Name and Address of New Registered Agent<br>Name <b>FERREIRA EUSTACHIO</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>5351 NW 201 ST</b><br>City <b>OPA LOCKA</b> <b>FL</b> Zip Code <b>33055</b> |                                                                                                 |                                                                   |
| 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                          |                                           |                                                                                                                                                                                                                       |                                                                                                 |                                                                   |
| SIGNATURE <i>Eustachio Ferreira</i><br><small>Signature, typed or printed name of registered agent and title if applicable</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                          |                                           | DATE <b>04/28/03</b><br><small>(NOTE: Registered Agent's signature required when resigning)</small>                                                                                                                   |                                                                                                 |                                                                   |
| FILE NOW!! FEE IS \$150.00<br>After May 1, 2003 Fee will be \$650.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                          |                                           | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                                                                                   |                                                                                                 |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                          |                                           | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                 |                                                                                                 |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD<br><b>FERREIRA, EUSTACHIO</b><br><b>2650 W. 11TH AVE.</b><br><b>HIALEAH, FL 33013</b> | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        | <b>PP FERREIRA EUSTACHIO</b><br><b>5351 NW 201 ST</b><br><b>OPA LOCKA, FL 33055</b>             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                          | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                          | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                          | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                          | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                          |                                           |                                                                                                                                                                                                                       |                                                                                                 |                                                                   |
| SIGNATURE: <i>Eustachio Ferreira</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                          |                                           | DATE <b>04/28/03</b> <b>305-621-6907</b><br><small>Office Home</small>                                                                                                                                                |                                                                                                 |                                                                   |

CH2E034 (10/02)