

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

DOCUMENT # P98000044803

1. Corporation Name
SMART TOOLS INC.

Principal Place of Business

7016-11TH AVE NW
BRANDON FL 34209

Mailing Address

7016-11TH AVE NW
BRANDON FL 34209

FILED

99 AUG 18 AM 10:48



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1998

4. FEI Number

65-0846812

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

KARAS, NICK J JR
7016-11TH AVE NW
BRANDON FL 34209

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

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: Christine I. Bringman, President 7/13/99 741-795-0090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

SMART TOOLS INC.

7016-11th. Ave. N/W
Bradenton, Florida 34209

Phone 941-795-0090
Fax 941-795-0977

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JULY 15, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Late Filing

To whom it may concern;

As per my phone conversation with "Jo" at the Division of Corporations, I was instructed to submit our annual report to this location, since we are indeed late with the renewal which was due by May 1, 1999.

I fully understand the importance of prompt filing of this notice, however I was asked to include this letter of explanation for your consideration. Please understand that this company is not fully "up and running", nor is any income being generated or for that matter, no product is at this time available for sale. The need for making this company formal, was required in order to open a checking account to pay bills, and this is all that has been done to date.

The primary reason for the delay in sending this renewal, is largely due to a serious cancer illness with my father, who was recently diagnosed in April of this year. This has consumed our entire families time and efforts considerably.

In closing, I ask that if possible, an allowance be made in our behalf, due to these extreme circumstances, and that you please accept the \$150.00 filing fee originally required. I do not however, want to set precedent over any others before me that have had similar late filings, and will accept any decision as a learning experience.

Thank you for your time in this matter, and please find enclosed my completed annual report, and check in the amount of \$150.00.

3

Sincerely,

Christine I. Bringman

Christine I. Bringman
President/SMART TOOLS INC.