
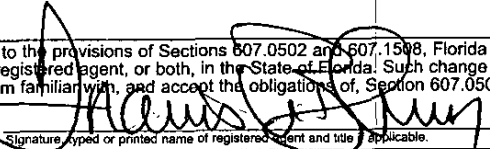


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90082 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V08676 1. Corporation Name BLISS TOOL COMPANY, INC.					
Principal Place of Business 1051 SINGER DR RIVIERA BEACH FL 33404			Mailing Address 50 BACON STREET PAWTUCKET RI 02860 US		
2. Principal Place of Business 21 5400 No. Ocean Drive		2a. Mailing Address 26		3. Date Incorporated or Qualified 01/22/1992	
Suite, Apt. #, etc. 22 c/o Simpson-PH-D		Suite, Apt. #, etc. 27		4. FEI Number 65-0307619 Applied For <input type="checkbox"/> Not Applicable	
City & State 23 Riviera Beach, Florida		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33404		Country 25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent BLISS, FRANCIS V. 1051 SINGER DR RIVIERA BEACH FL 33404		29		30	
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.		81 Name Bliss, Frank V.		82 Street Address (P.O. Box Number is Not Acceptable) 5400 North Ocean Drive	
SIGNATURE 		83 c/o Simpson-PH-D		84 City Riviera Beach	
DATE MARCH 31, 1999		85 FL		86 Zip Code 33404	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE DPT		1.1 TITLE DPT			
NAME BLISS, FRANCIS V		1.2 NAME Bliss, Frank V			
STREET ADDRESS 1051 SINGER DR		1.3 STREET ADDRESS 5400 North Ocean Drive			
CITY-ST-ZIP RIVIERA BEACH FL		1.4 CITY-ST-ZIP Riviera Beach, Florida 33404			
TITLE DVS		2.1 TITLE DVS			
NAME BLISS, JANE ANN		2.2 NAME Bliss, Jane Ann			
STREET ADDRESS 1051 SINGER DR		2.3 STREET ADDRESS 5400 North Ocean Drvie			
CITY-ST-ZIP RIVIERA BEACH FL		2.4 CITY-ST-ZIP Riviera Beach, Florida 33404			
TITLE 		3.1 TITLE 			
NAME 		3.2 NAME 			
STREET ADDRESS 		3.3 STREET ADDRESS 			
CITY-ST-ZIP 		3.4 CITY-ST-ZIP 			
TITLE 		4.1 TITLE 			
NAME 		4.2 NAME 			
STREET ADDRESS 		4.3 STREET ADDRESS 			
CITY-ST-ZIP 		4.4 CITY-ST-ZIP 			
TITLE 		5.1 TITLE 			
NAME 		5.2 NAME 			
STREET ADDRESS 		5.3 STREET ADDRESS 			
CITY-ST-ZIP 		5.4 CITY-ST-ZIP 			
TITLE 		6.1 TITLE 			
NAME 		6.2 NAME 			
STREET ADDRESS 		6.3 STREET ADDRESS 			
CITY-ST-ZIP 		6.4 CITY-ST-ZIP 			

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  **FRANCIS V. BLISS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 31, 1999

Date

Daytime Phone #

800-717-7500

CR2E034 (11/98)