

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
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90110 030 ***150.00

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DOCUMENT # V16361

1. Corporation Name

V. & M. MACHINING GENERAL TOOL WORKS, INC.



Principal Place of Business

214 N. GOLDENROD RD.
SUITE 7
ORLANDO FL 32807
US

Mailing Address

214 N. GOLDENROD RD.
SUITE 7
ORLANDO FL 32807
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1992

4. FEI Number

59-3110638

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.

23 City & State

24 Zip

Country

2a. Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

MENDOZA, VICTOR
428 CHARLESWOOD AVE
ORLANDO FL 32825

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

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME MENDOZA, MARLENE A
STREET ADDRESS 214 N GOLDENROD RD
CITY-ST-ZIP ORLANDO FL 32807

TITLE VP ☐ DELETE
NAME MENDOZA, VICTOR
STREET ADDRESS 214 N GOLDENROD RD
CITY-ST-ZIP ORLANDO FL 32807

TITLE T ☐ DELETE
NAME MENDOZA, JOSE J
STREET ADDRESS 214 N GOLDENROD RD
CITY-ST-ZIP ORLANDO FL 32807

TITLE S ☒ DELETE
NAME MENDOZA, MARLENE I
STREET ADDRESS 214 N GOLDENROD RD
CITY-ST-ZIP ORLANDO FL 32807

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 P/T/S ☒ Change ☐ Addition
1.2 NAME Mendoza, Marlene A.
1.3 STREET ADDRESS 428 Charleswood Ave.
1.4 CITY-ST-ZIP Orlando, FL. 32825

2.1 TITLE V/D ☐ Change ☐ Addition
2.2 NAME MENDOZA, Victor J. Sr.
2.3 STREET ADDRESS 428 Charleswood Ave.
2.4 CITY-ST-ZIP Orlando, FL. 32825

3.1 TITLE M ☐ Change ☐ Addition
3.2 NAME Mendoza, Jose J
3.3 STREET ADDRESS 428 Charleswood Ave.
3.4 CITY-ST-ZIP Orlando, FL. 32825

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 119.073(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 a letter like empowered.

SIGNATURE:

Marlene A. Mendoza

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-99

Date

(27) 273-0042

Daytime Phone #

CR2E034 (11/98)