SIGNATURE:

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 96 DEC 17 AM 8: 55 1996 **DIVISION OF CORPORATIONS** V42123 (2)**DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name TOOLS ARE US, INC. Principal Place of Business Mailing Address PO 80X 39572 PO BOX 39572 FT LAUDERDALE FL 33339 FT LAUDERDALE FL 33339 4. FEI Number 65-0338780 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under a 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EDISON, GEORGE S 82 Street Address (P.O. Box Number is Not Acceptable) 2929 E COMMERCIAL BLVD STE 605 83 FT LAUDERDALE FL 33308 84 City Zio Code 85 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 citanging 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 (NOTE: Registered Agont signature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1. 1 TITLE Change Addition EDISON. SANDI H NAME 1.2 NAME 2929 E COMMERCIAL BLVD. STE 605 600002037186---12/24/96--01111--015 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ☐ DELETE \*\*\*\*375.000 \*\*\*\*375400 2.1 TITLE EDISON, GEORGE NAME 2.2 NAME 2929 E COMMERCIAL BLVD. STE 605 STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE ☐ DELETE 3. 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4 1 TIRE ☐ Change ☐ Addition NAME 42 HAUF STREET ADORESS 4.3 STREET ADDRESS CITY-ST (IP 4.4 CITY-ST-ZIP TITLE DELETE 5. 1 TITLE Addition Channe NAME ." 5.2 NUJE STREET AUTRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE B. 1 TITLE ☐ Addition NAME 8.2 HAVAE STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-7IP 14. I do hereby certify that the information supplied with this filling is voluntarity furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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 local effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block of in plantack my name in Block 12 or Block of in Block 12 or Block 12 or Block 12 or Block 12 or Block 12 o

TYPED ON PRINTED NAME OF MONING OFFICER OR DIRECTOR