208267

1991 Annual Report

Filed 8-20-91

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2pgs.

FILE NOW! AMOUNT DUE $61.25 OR CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 9, 1991.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries

**FILING FEE OF $61.25 REQUIRED**

1. Name and Mailing Address of Corporation: DOCUMENT # 208267 (5)

ZIP + 4 PRESORT

MIAMI METAL PRODUCTS INC
260 N W 25 ST
MIAMI FLA 33127-4330

If above address is incorrect in any way line through the incorrect information and enter correct address in Block 2

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way line through the incorrect information and enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 PO Box No

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 12/16/1957

4. FEI Number: 59-0912668

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Additional Fee required for a Certificate of Status — CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| | Title | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State | |
|---|---|---|---|---|---|
| 1 / 1x | P | MARTIN, LEO | 2000 S BAYSHORE DR VI 22 | MIAMI, FL | 00000 |
| 2 / 2x | S/T | MARTIN, GLORIA | 2000 S BAYSHORE DR VI 22 | MIAMI, FL | 00000 |
| 3 / 3x | | | | | |
| 4 / 4x | | | | | |
| 5 / 5x | | | | | |
| 6 / 6x | | | | | |

RECEIVED JUL 29 1991

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

MARTIN, LEO
2000 S BAYSHORE DR VILLA 22
COCONUT GROVE, FL
33133

8. Name and Address of New Registered Agent

81 Name

82 Street Address (Do NOT Use P.O. Box Number)

83 Street Address (Do NOT Use P.O. Box Number)

84 City

85 Zip Code

FL.

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 [illegible] Florida Statutes.

SIGNATURE Leo Martin (Registered Agent Accepting Appointment) DATE 08/13/91

10. I 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. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE Leo Martin DATE 08/13/91

Typed Name of Signing Officer or Director: LEO MARTIN

Title: PRESIDENT

Telephone Number Daytime: (305) 576-3600

**FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State** — $8.75 Additional Fee required for a Certificate of Status.