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May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 225608 (9)  
1. Corporation Name  
GENERAL STAMPING & MANUFACTURING CORPORATION



Principal Place of Business: 3265 E 10 AVENUE HIALEAH FL 33013  
Mailing Address: 3265 E 10 AVENUE HIALEAH FL 33013-3507

3. Date Incorporated or Qualified: 07/04/1959  
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

4. FEI Number: 59-0870633  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes  No

9. Name and Address of Current Registered Agent  
WETZEL, CHERLYNN  
585 CURTISS PKWY.  
MIAMI SPRINGS FL 33168

10. Name and Address of New Registered Agent  
81 Name: STEVEN BURNSIDE  
82 Street Address: 5568 - E LAKEWOOD CIRCLE  
83  
84 City: MARGATE FL 85 Zip Code: 33063

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: Steve Burnside Steve Burnside April 30 1997

Table with 12 rows for Officers and Directors. Includes entries for ST SIERING, FRIEDRICH; PD WETZEL, CHERLYNN; VD LOPES, APRIL.

Table with 6 rows for Additions/Changes to Officers and Directors in 12. Includes entry for P/S MARK CANNON.

14. I do 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.

SIGNATURE: Steve Burnside Steve Burnside April 30 1997 (954) 972-1316

CR2E034 (9/96)