

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

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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **323298** (0)

1. Corporation Name
DIXIE METAL PRODUCTS, INC.



Principal Place of Business 1471 NEPTUNE DRIVE BOYNTON BEACH FL 33426 US	Mailing Address 1471 NEPTUNE DRIVE BOYNTON BEACH FL 33426-8405 US
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3. Date Incorporated or Qualified 11/20/1967	3a. Date of Last Report 04/16/1996
4. FEI Number 59-1106205	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**SCHNORR, JOHN L. JR.
1471 NEPTUNE DRIVE
BOYNTON BEACH FL 33426**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

(NOTE: Registered Agent signature required when reinstating)

DATE

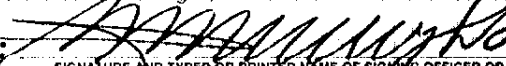
12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	HYZNY, MARK	
STREET ADDRESS	1471 NEPTUNE DRIVE	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	P	☐ DELETE
NAME	SCHNORR, J PHILIP	
STREET ADDRESS	1471 NEPTUNE DRIVE	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	CEO	☐ DELETE
NAME	SCHNORR, JOHN L JR	
STREET ADDRESS	1471 NEPTUNE DRIVE	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	V	☐ DELETE
NAME	CUSANO, GUY	
STREET ADDRESS	1471 NEPTUNE DRIVE	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	ST	☐ DELETE
NAME	WRIGHT, JAMES	
STREET ADDRESS	1471 NEPTUNE DRIVE	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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 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:  **James Wright** 4/7/97 352-823-2554

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)