

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **384730** (8)  
1. Corporation Name  
**FERRO METAL & CHEMICAL CORP.**



Principal Place of Business Mailing Address  
**SUITE 1905**  
**11111 BISCAYNE BLVD**  
**MIAMI FL 33181-3404**

3. Date Incorporated or Qualified **06/30/1971** 3a. Date of Last Report **02/21/1995**  
4. FEI Number **13-4293550** 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 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
**FEUERRING, RALPH R**  
**667 OCEAN BLVD.**  
**GOLDEN BEACH FL 33160**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title, if applicable. (NOT: Registered Agent signature required when re-appointing)

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|---|---|--|
| TITLE                      | PD<br>FEUERRING, RALPH R. <input type="checkbox"/> DELETE | 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FEUERRING, RALPH R.                                       | 1.2 NAME  |  |
| STREET ADDRESS             | 667 OCEAN BLVD.   | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | GOLDEN BEACH FL 33160                                     | 1.4 CITY-ST-ZIP                                       | GOLDEN BEACH, FL 33160   |
| TITLE                      | SD <input type="checkbox"/> DELETE                        | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HILL, NICOLE F.   | 2.2 NAME  |  |
| STREET ADDRESS             | 6 HAMPTON ROAD  | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | PURCHASE N.Y. 10577                                       | 2.4 CITY-ST-ZIP                                       | PURCHASE, N.Y. 10577   |
| TITLE                      | D <input type="checkbox"/> DELETE                         | 3.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FEUERRING, GERTRUD  | 3.2 NAME  |  |
| STREET ADDRESS             | 55 CENTRAL PARK WEST                                      | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | NEW YORK N.Y. 10023                                       | 3.4 CITY-ST-ZIP                                       | NEW YORK, N.Y. 10023   |
| TITLE                      | AS <input type="checkbox"/> DELETE                        | 4.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FEUERRING, MARLENE  | 4.2 NAME  |  |
| STREET ADDRESS             | 667 OCEAN BLVD.   | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | GOLDEN BEACH FL 33160                                     | 4.4 CITY-ST-ZIP                                       | GOLDEN BEACH, FL 33160   |
| TITLE                      | <input type="checkbox"/> DELETE                           | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |   | 5.2 NAME  |  |
| STREET ADDRESS             |   | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |   | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE                           | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |   | 6.2 NAME  |  |
| STREET ADDRESS             |   | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |   | 6.4 CITY-ST-ZIP                                       |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: \_\_\_\_\_ DATE: **2/28/96** TELEPHONE: **305-895-2244**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (12/95)