2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # 691881 1. Entity Name HALL METAL CORP. 01-25-2000 90026 046 ***150.00 Mailing Address Principal Place of Business 921 NW 3RD AVENUE 921 NW 3RD AVENUE POMPANO BEACH FL 33060-5548 POMPANO BEACH FL 33060 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2106255 Not Applicant Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent .6. Name and Address of Current Registered Agent Name DI GIULIAN, BRUNO Street Address (P.O. Box Number is Not Acceptable) 888 S ANDREWS AVE SUITE 210 FT. LAUDERDALE FL 33316 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible This corporation is engine to the filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition SVT Delete TITLE TITLE ST. MARIE, SALLY H. NAME NAME STREET ADDRESS STREET ADDRESS 741 N.E. 8TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HALL, LINDA B STREET ADDRESS STREET ADDRESS 900 NE 9TH ST CITY-ST-ZIP City-St-ZiF POMPANO.BCH:FL:33060:--☐ Additior ☐ Change ☐ Delete TITLE TITLE NAME HALL, PETER D. NAME STREET ADDRESS STREET ADDRESS 900 NE 9 STR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL Change ☐ Addition ☐ Delete TITLE TITLE NAME HALL, ANNE M NAME STREET ADDRESS STREET ADDRESS 3 HIGH ST CITY-ST-ZIP CITY-ST-ZIP OLD TOWN ME 04458 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

1/17/00