

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 28 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F96000003562 (3)
 1. Corporation Name

FRY'S METALS INC.



Principal Place of Business: % COOKSON AMERICA, 1 COOKSON PL, PROVIDENCE RI 02903
 Mailing Address: % COOKSON AMERICA, 1 COOKSON PL, PROVIDENCE RI 02903

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 Country

3. Date Incorporated or Qualified: 07/11/1996
 4. FEI Number: 06-1008504
 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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

ANGELL CORPORATE SERVICES, INC.
 250 ROYAL PALM WAY #300
 PALM BCH FL 33480

10. Name and Address of New Registered Agent

81 Name: CI Corporation
 82 Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Road
 83
 84 City: Plantation FL 85 Zip Code: 33324

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 general meeting of 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]
 Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

8/24/98
 DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input checked="" type="checkbox"/> DELETE
NAME	OSTER, RICHARD	
STREET ADDRESS	% COOKSON AMERICA, 1 COOKSON PL	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	DS	<input checked="" type="checkbox"/> DELETE
NAME	HOWARD, STEPHEN L	
STREET ADDRESS	% COOKSON AMERICA, 1 COOKSON PL	
CITY-ST-ZIP	PROVIDENCE RI	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CARCIERI, DONALD L	
STREET ADDRESS	% COOKSON AMERICA, 1 COOKSON PL	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	COPPOLA, VICTOR L	
STREET ADDRESS	% COOKSON AMERICA, 1 COOKSON PL	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	LANDRY, ROBERT R	
STREET ADDRESS	% COOKSON AMERICA, 1 COOKSON PL	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DANIELS, STAURT L	
STREET ADDRESS	% COOKSON AMERICA, 1 COOKSON PL	
CITY-ST-ZIP	PROVIDENCE RI 02903	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Raymond P. Sharpe	
1.3 STREET ADDRESS	%Cookson America, 1 Cookson Pl.	
1.4 CITY-ST-ZIP	Providence, RI 02903	
2.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	David B. Zerfoss	
2.3 STREET ADDRESS	%Alpha Metals, 600 Route 440	
2.4 CITY-ST-ZIP	Jersey City, NJ 07304	
3.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Harry Kurec	
3.3 STREET ADDRESS	%Fry Metals, 4100 Sixth Avenue	
3.4 CITY-ST-ZIP	Altoona, PA 16602	
4.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Warren O'Sullivan	
4.3 STREET ADDRESS	%Alpha Fry Group Tandem House, Marlowe Way, Croydon, U.K.	
4.4 CITY-ST-ZIP		
5.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Richard R. Gleim	
5.3 STREET ADDRESS	600 Route 440	
5.4 CITY-ST-ZIP	Jersey City, NJ 07304	
6.1 TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Frank T. Caprio	
6.3 STREET ADDRESS	%Cookson America, 1 Cookson Place	
6.4 CITY-ST-ZIP	Providence, RI 02903	

14. 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 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: [Signature] Providencia Ortiz, Asst. Secretary 401-521-1000

CR2E034 (5/98)

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ADDITIONAL OFFICERS OF FRY'S METALS, INC.

Asst. Secretary, Stuart L. Daniels, One Cookson Pl, Providence, RI 02903

Asst. Secretary, Robert R. Landry, One Cookson Pl, Providence, RI 02903

Asst. Treasurer, John H. Doherty, One Cookson Pl, Providence, RI 02903

Asst. Secretary, Providencia Ortiz, One Cookson Pl, Providence, RI 02903

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Cookson America Inc.

Providencia Ortiz
Legal Administrator

August 6, 1998

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FA 32399

RE: Fry's Metals, Inc.

Dear Sir/Madam:

Enclosed please find the annual report and a check in the amount of \$150.00.

I want to clarify something with your office. I received this report in my office the first week of July, 1998 and was shocked to see that the front of the report read "2nd Notice". I got on the phone immediately and spoke with a gentlemen in your office. I informed him that this was the first report that we had received for this company from your office, he informed me that it was an error from your office and to go ahead and send the report in with a check for \$150.00 which is what I have done. Now your office has returned the check and report asking for \$550.00. This is totally unacceptable.

If your office is not up-to-date on its reporting then I do not feel that the companies registered to do business in your state should be penalized for that. I am, therefore, complying

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Florida Secretary of State

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with the reporting requirements as I should by sending you a check in the amount of \$150.00 for a report timely filed by our company.

Very truly yours,



Providencia Ortiz

PO/hs/ENC.