2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Apr 09, 2007 8:00 am DOCUMENT # P06000139223 Secretary of State 1. Erkity Name DANIA BEACH SCRAP METALS & RECYCLING INC. 04-09-2007 90093 042 ***150.00 Principal Place of Business Mailing Address 117 PHIPPEN WAITERS RD 117 PHIPPEN WAITERS RD DANIA, FL 33004-3517 DANIA, FL 33004-3517 2. Principal Place of Bysiness - No P.O-Box # R 3. Mailing Address 177 PHIPPEN WAITERS ROL Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 03022007 City & State WanIA 4. FEI Number Applied For 20-2253201 Not Applicable Country 33004 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLICK, SANDRA Street Address (P.O. Box Number is Not Acceptable) 1911 NW 88TH TERRACE PEMBROKE PINES, FL 33024 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATO 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Delete TITLE Change Addition POLICK, SANDRA NAME STREET ADDRESS 1911 NW 88TH TERRACE STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS

FILED

Jandra & Palick Sandra E. Polick 4-7-07 930-2636

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description Phone •

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if