

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED

DOCUMENT # P13555 (8)

96 DEC 16 AM 10:34

1. Corporation Name

REGAL SHEET METAL, INC.



Principal Place of Business

Mailing Address

909 N.W. 5TH AVENUE
 FT. LAUDERDALE FL 33311

909 N.W. 5TH AVENUE
 FT. LAUDERDALE FL 33311

REINSTATEMENT 96
 03/10/1987 05/01/1995

2. Principal Place of Business

2b. Mailing Address

21 9715 W. Broward Blvd.

26 5150 P.O. Box

4. FEI Number

3a. Date of Last Filing

65-0000417

05/01/1995

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 Suite # 144

5. Certificate of Status Desired

Additional Fee Required

8. Election Campaign Financing Trust Fund Contribution

\$8.75

24 City & State

28 City & State

25 Plantation, Fl.

29 Gaithersburg, Md.

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

33324 USA

20882 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLVINALE, JOSEPH J.
 309 N.W. 95TH AVENUE
 PLANTATION FL 33324

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Joseph J. Polvinale

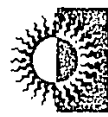
12-11-96

12. OFFICERS AND DIRECTORS

13.

TITLE PTD
 NAME POLVINALE, JOSEPH J.
 STREET ADDRESS 309 N.W. 95TH AVENUE
 CITY ST ZIP PLANTATION FL

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

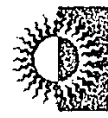


Regal Sheet Metal, Inc.
 9715 W. Broward Blvd.
 Suite 144
 Plantation, Fl. 33324
 Phone (954) 584-9918

FOR IN 12
 Age Addition

TITLE SVD
 NAME POLVINALE, SHERRY L.
 STREET ADDRESS 309 N.W. 95TH AVENUE
 CITY ST ZIP PLANTATION FL

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP



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 Phone (954) 584-9918

FOR IN 12
 Age Addition

TITLE
 NAME
 STREET ADDRESS
 CITY ST ZIP

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

100002031961--1
 -12/18/95--01017--004
 ****375.00 ****375.00

TITLE
 NAME
 STREET ADDRESS
 CITY ST ZIP

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY ST ZIP

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

Handwritten signature and date: 12/18/96

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY ST ZIP

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

Change Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Signature typed or printed name of signing officer or director

11-6-96

Date

Daytime Phone #

CR2E034 (3/96)