

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**APPROVED  
AND  
FILED**

98 JUN 12 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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



DOCUMENT # P13555  
1. Corporation Name  
**REGAL SHEET METAL, INC**

Principal Place of Formation: \_\_\_\_\_  
Mailing Address (OLD)  
P.O. BOX 5150  
GAITHERSBURG, MD 20882

2. Principal Place of Business:

21 \_\_\_\_\_  
Suite, Apt. #, etc. \_\_\_\_\_  
22 \_\_\_\_\_  
City & State \_\_\_\_\_  
23 \_\_\_\_\_  
Zip \_\_\_\_\_ Country \_\_\_\_\_  
24 \_\_\_\_\_ 25 \_\_\_\_\_

2a. Mailing Address (NEW)  
26 **6409 STREAM VALLEY WAY**  
Suite, Apt. #, etc. \_\_\_\_\_  
27 \_\_\_\_\_  
City & State \_\_\_\_\_  
28 **GAITHERSBURG, MD**  
Zip \_\_\_\_\_ Country \_\_\_\_\_  
29 **20882** 30 **USA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**MARCH 10, 1987**

4. FEI Number **65-0000417** 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 owes or has paid the current year Intangible Personal Property Tax due June 30  Yes  No

9. Name and Address of Current Registered Agent

**JOSEPH J. POLVINALE**  
**6409 STREAM VALLEY WAY**  
**GAITHERSBURG, MD 20882**

10. Name and Address of New Registered Agent

81 Name **JOSEPH J. POLVINALE**  
82 Street Address (P.O. Box Number is Not Acceptable) **3494 BIMINI AVE.**  
83 \_\_\_\_\_  
84 City **COOPER CITY** FL 85 **333026**

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 agree to the requirements of Section 607.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Date) \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. (SAME AS PREVIOUS) ADDITIONAL OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13 TITLE	<b>PRESIDENT - TREASURER</b>	<b>JOSEPH J. POLVINALE</b>	<b>6409 STREAM VALLEY WAY</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13 STREET ADDRESS				
14 CITY - ST - ZIP				
21 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME				
23 STREET ADDRESS				
24 CITY - ST - ZIP				
31 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME				
33 STREET ADDRESS				
34 CITY - ST - ZIP				
41 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME				
43 STREET ADDRESS				
44 CITY - ST - ZIP				
51 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME				
53 STREET ADDRESS				
54 CITY - ST - ZIP				
61 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME				
63 STREET ADDRESS				
64 CITY - ST - ZIP				

14. I hereby certify that the information given with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement to an 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 incorporator of the corporation and that I am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by that block.

SIGNATURE: **Joseph J. Polvinale** **JOSEPH J. POLVINALE** 5-30-98 (301) 499 9100

CR2E034 (10/97)

REGAL SHEET METAL INC  
6409 STREAM VALLEY WAY  
GAITHERSBURG, MD 20882

Request taken by: thampton  
05-21-1998

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

5/30/98  
I NEVER RECEIVED THE PRE-PRINTED FORM  
Joe Palmer