

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000012789 (3)

1. Corporation Name

HEET WAVE METAL PROCESSORS, INC.



Principal Place of Business

6652 SW 91ST AVE.
MIAMI FL 33156

Mailing Address

6652 SW 91ST AVE.
MIAMI FL 33156

2. Principal Place of Business

21 8378 N.W. 56th Street

Suite, Apt. #, etc.

2a. Mailing Address

26 8378 N.W. 56th Street

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

24 Zip 33166

25 Country USA

27 City & State

28 Miami, Florida

29 Zip 33166

30 Country USA

9. Name and Address of Current Registered Agent

GARCIA, MANUEL
6652 SW 91ST AVE.
MIAMI FL 33156

3. Date Incorporated or Qualified
12/17/1992

3a. Date of Last Report
05/01/1995

4. FET Number
65-0375758

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Garcia Manuel

82 Street Address (P.O. Box Number is Not Acceptable)

8378 N.W. 56th Street

83

84 City

Miami

FL

85 Zip Code
33166

11. Pursuant to the provisions of Sections 607.021 and 607.1506, 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 607.0206, Florida Statutes.

SIGNATURE

[Signature]

Date: 05/23/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME GARCIA, MANUEL
STREET ADDRESS 6652 SW 91ST AVE.
CITY-ST-ZIP MIAMI FL 33156 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P. D. ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 8378 N.W. 56th Street
1.4 CITY-ST-ZIP Miami, FL, 33166

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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)(g), 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 registered agent or authorized person 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/23/96

CR2E034 (12/95)