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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **S27493** (3)

1. Corporation Name
DIVERSIFIED TECHNICAL STEEL, INC.



Principal Place of Business
**1890 SOUTH OCEAN DRIVE
UNIT 1102-E
HALLANDALE FL 33009**

Mailing Address
**1890 SOUTH OCEAN DRIVE
UNIT 1102-E
HALLANDALE FL 33009-7821**

3. Date Incorporated or Qualified
01/25/1991

3a. Date of Last Report
07/01/1996

2. Principal Place of Business
21 **19925 NE 39th Place**

2a. Mailing Address
26 **19925 NE 39th Place**

4. FEI Number
65-0239146

Applied For
☐ Not Applicable

Suite, Apt. #, etc.
22 **#604 South**

Suite, Apt. #, etc.
27 **#604 South**

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

City & State
23 **N. Miami, Florida**

City & State
28 **N. Miami, Florida**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

Zip Country
24 **33180 USA**

Zip Country
29 **33180 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

**KINAST, HENRY
1890 SOUTH OCEAN DRIVE
UNIT 1102-E
HALLANDALE FL 33009**

81 Name
Henry Kinast

82 Street Address (P.O. Box Number is Not Acceptable)
19925 NE 39th Place

83 **#604 South**

84 City **N. Miami** **FL** 85 Zip Code **33180**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

TITLE **PD**
NAME **KINAST, HENRY**
STREET ADDRESS **1890 SOUTH OCEAN DRIVE**
CITY-ST-ZIP **HALLANDALE FL**

11 TITLE
12 NAME **Henry Kinast**
13 STREET ADDRESS **19925 NE 39th Place**
14 CITY-ST-ZIP **N. Miami, Florida 33180**

TITLE **ST**
NAME **KINAST, HENRY**
STREET ADDRESS **1890 SOUTH OCEAN DRIVE**
CITY-ST-ZIP **HALLANDALE FL**

21 TITLE
22 NAME **Henry Kinast**
23 STREET ADDRESS **19925 NE 39th Place**
24 CITY-ST-ZIP **N. Miami, Florida 33180**

TITLE ☐ DELETE

31 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

41 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

51 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

61 TITLE ☐ Change ☐ Addition

14. I do 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: _____ DATE **4-17-97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ DAYTIME PHONE # _____

CR2E034 (9/96)