

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90194 050 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # J97510 1. Entity Name CONSOLIDATED METAL PRODUCTS, INC.																																	
Principal Place of Business 3445 GARDER DRIVE TALLAHASSEE, FL 32303			Mailing Address 3445 GARDER DRIVE TALLAHASSEE, FL 32303																														
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																														
City & State			City & State																														
Zip		Country		4. FEI Number 59-2850508																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable																													
6. Name and Address of Current Registered Agent GADD, WILLIAM C. 3062 HAWKS GLEN TALLAHASSEE, FL 32312				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																													
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 _____ DATE _____ (Signature, typed or printed name of Registered Agent and title if applicable) (NOTE: Registered Agent signature required when withdrawing) (NOTE: Registered Agent signature required when withdrawing)																																	
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees				10. OFFICERS AND DIRECTORS																													
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 80%;">NAME</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>GADD, WILLIAM C.</td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>3062 HAWKS GLEN</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TALLAHASSEE, FL 32312</td> <td></td> </tr> </table>		TITLE	NAME	Delete	NAME	GADD, WILLIAM C.	☐	STREET ADDRESS	3062 HAWKS GLEN		CITY-ST-ZIP	TALLAHASSEE, FL 32312		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 80%;">NAME</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td style="text-align: center;">☐</td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>				TITLE	NAME	Change	Addition	NAME		☐	☐	STREET ADDRESS				CITY-ST-ZIP			
TITLE	NAME	Delete																															
NAME	GADD, WILLIAM C.	☐																															
STREET ADDRESS	3062 HAWKS GLEN																																
CITY-ST-ZIP	TALLAHASSEE, FL 32312																																
TITLE	NAME	Change	Addition																														
NAME		☐	☐																														
STREET ADDRESS																																	
CITY-ST-ZIP																																	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(1), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment to this address, with all other like endorsements.		SIGNATURE: William C. GADD 4-30-03 850-576-2167 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone																															

CR20334 (10/02)