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May 08 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 # 225608 (9)
1. Corporation Name
GENERAL STAMPING & MANUFACTURING CORPORATION



Principal Place of Business: 3265 E 10 AVENUE HIALEAH FL 33013
Mailing Address: 3265 E 10 AVENUE HIALEAH FL 33013-3507

3. Date Incorporated or Qualified: 07/04/1959
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

4. FEI Number: 59-0870633
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
WETZEL, CHERLYNN
585 CURTISS PKWY.
MIAMI SPRINGS FL 33168

10. Name and Address of New Registered Agent
81 Name: STEVEN BURNSIDE
82 Street Address: 5568 - E LAKEWOOD CIRCLE
83
84 City: MARGATE FL 85 Zip Code: 33063

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: *Steve Burnside* Steve Burnside DATE: April 30 1997

12. OFFICERS AND DIRECTORS

TITLE	ST	XX DELETE
NAME	SIERING, FRIEDRICH	
STREET ADDRESS	1010 PALERMO AVE	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE	PD	XX DELETE
NAME	WETZEL, CHERLYNN	
STREET ADDRESS	585 CURTISS PKWY.	
CITY - ST - ZIP	MIAMI SPGS FL	
TITLE	VD	XX DELETE
NAME	LOPES, APRIL	
STREET ADDRESS	585 CURTISS PKWY.	
CITY - ST - ZIP	MIAMI SPRINGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	MARK CANNON	
1.3 STREET ADDRESS	5442 PALM RIDGE BLVD.	
1.4 CITY - ST - ZIP	DELRAY BCH. FL 33484	
2.1 TITLE	C/V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	STEVEN BURNSIDE	
2.3 STREET ADDRESS	5568-E LAKEWOOD CIRCLE	
2.4 CITY - ST - ZIP	MARGATE, FL. 33063	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *Steve Burnside* Steve Burnside DATE: April 30 1997 (954) 972-1316

CR2E034 (9/96)