

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 235165

(8)

1. Corporation Name

MARLYN STEEL PRODUCTS, INC.



Principal Place of Business

6808 HARNEY ROAD
TAMPA FL 33610

Mailing Address

6808 HARNEY ROAD
TAMPA FL 33610

3. Date Incorporated or Qualified
04/06/1960

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

JAMES, RICHARD R.
6808 HARNEY ROAD
TAMPA FL 33610

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1038552

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

82

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

83

84

City

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and block if applicable

(NOTE: Registered Agent Signature required when transferring)

Date

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME JAMES, RICHARD R.
STREET ADDRESS SLIGH AVE & HARNEY ROAD
CITY-ST-ZIP TAMPA FL

TITLE VC ☐ DELETE

NAME JAMES, EVELYN K.
STREET ADDRESS SLIGH AVE & HARNEY ROAD
CITY-ST-ZIP TAMPA FL

TITLE C ☐ DELETE

NAME JAMES, RICHARD C.
STREET ADDRESS SLIGH AVE & HARNEY ROAD
CITY-ST-ZIP TAMPA FL

TITLE DVP ☐ DELETE

NAME JAMES, W. STEVEN
STREET ADDRESS SLIGH AVE & HARNEY ROAD
CITY-ST-ZIP TAMPA FL

TITLE VPD ☐ DELETE

NAME JAMES, R. CHRIS
STREET ADDRESS SLIGH AVE & HARNEY ROAD
CITY-ST-ZIP TAMPA FL

TITLE VST ☒ DELETE

NAME JAMES, EVELYN
STREET ADDRESS SLIGH AVE & HARNEY RD
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DSH ☒ Change ☐ Addition

1.2 NAME JAMES, RICHARD R.
1.3 STREET ADDRESS 6808 HARNEY RD
1.4 CITY-ST-ZIP TAMPA, FL 33610

2.1 TITLE VCP ☒ Change ☒ Addition

2.2 NAME EVELYN K JAMES
2.3 STREET ADDRESS 6808 HARNEY RD
2.4 CITY-ST-ZIP TAMPA, FL 33610

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME JAMES, JEANNIE S
3.3 STREET ADDRESS 6808 HARNEY RD
3.4 CITY-ST-ZIP TAMPA, FL 33610

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)(k), 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: *Evelyn K James*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-02/96

813-621-1375

CR2E034 (12/95)