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FILED

Apr 30 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 # 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 33610-9251

3. Date Incorporated or Qualified
04/06/1960

3a. Date of Last Report
04/11/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

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

9. Name and Address of Current Registered Agent

JAMES, RICHARD R.
6808 HARNEY ROAD
TAMPA FL 33610

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME RICHARD, JAMES
STREET ADDRESS 6808 HARNEY RD
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME CHAIRMAN RICHARD C JAMES
STREET ADDRESS 6808 Harney Rd
CITY-ST-ZIP Tampa, FL 33610

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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: EVELYN K JAMES

11-23-97 5131261375

CR2E034 (9/96)