FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 20 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 # **257351** **(7)**

1. Corporation Name
THE SOUTHERN DIE CASTING CORP.

Principal Place of Business	Mailing Address
3500-3560 N.W. 59TH STREET. MIAMI FL 33142	3500-3560 N.W. 59TH STREET. MIAMI FL 33142-2022

3. Date Incorporated or Qualified: **03/27/1962**
3a. Date of Last Report: **01/19/1996**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: **59-0951246** ☐ 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

RICHARDS, GEORGE R. ATTY.
701 BRICKELL AVE
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Judith Kenney, Attorney
82 Street Address (P.O. Box Number is Not Acceptable): Montello & Kenney, P.A.
83: 701 Brickell Ave, Suite 1200
84 City: Miami **FL** 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0502 and 617.1508, 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: Judith Kenney (NOTE: Registered Agent signature required when reinstating) DATE: 3/17/97

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PT	☒ DELETE	1.1 TITLE	P/D	☐ Change ☒ Addition
NAME	MICHEL,ADOLF M		1.2 NAME	GILES, JERRY W	
STREET ADDRESS	3500 N. W. 59TH ST		1.3 STREET ADDRESS	3560 NW 59th ST.	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	MIAMI, FL 33142	
TITLE	D	☒ DELETE	2.1 TITLE	V/S/D	☐ Change ☒ Addition
NAME	MICHEL, JASMIN D		2.2 NAME	HIPPLER, ALLAN F	
STREET ADDRESS	3500 NW 59TH ST		2.3 STREET ADDRESS	3560 NW 59th ST.	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	MIAMI, FL 33142	
TITLE	DS	☒ DELETE	3.1 TITLE	V/T/D	☐ Change ☒ Addition
NAME	MICHEL, ROSE MARIE		3.2 NAME	ZEILER, ALFRED	
STREET ADDRESS	3500 N. W. 59TH ST		3.3 STREET ADDRESS	3560 NW 59th ST.	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	MIAMI, FL 33142	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: _____ ALFRED ZEILER MARCH 10, 1997 (305) 635-6571
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0197359