## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

## **Secretary of State** 07-16-2007 90126 013 \*\*\*150.00 **DOCUMENT #310444** 1. Entity Name SMI STEEL FABRICATORS OF FLORIDA INC. 40169600 Principal Place of Business Mailing Address 10483 GENERAL AVENUE P.O. BOX 1046 WHITEHOUSE, FL 32220 DALLAS, TX 75221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 59-1160369 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) "FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 💢 Delete X Change ☐ Addition TITLE TITLE Russell Rinn SELIG, CLYDE NAME Steel Mill Road STEEL MILL ROAD STREET ADDRESS STREET ADDRESS **SEGUIN, TX 78155** Seguin, TX 78155 CITY-ST-ZIP CITY-ST-ZIE VD Delete TITLE ۷D **X** Change ■ Addition RABIN, STANLEY A NAME NAME Murray McClean STREET ADDRESS 6565 N MACARTHUR BLVD STE 800 STREET ADDRESS 6565 N MacArthur Blvd, Suite 800 CITY-ST-ZIP **IRVING, TX 75039** CITY-ST-ZIP <u>Irving, TX 75039</u> THILE ☐ Delete TITLE ☐ Change ★ Addition Jeff Selig FEDERLE, LOUIS NAMÉ 6565 N MACARTHUR BLVD STE 800 310 New State Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX 75039 CITY-ST-ZIP Cayce, SC 29033 TITLE ☐ Delete TITLE ☐ Change Addition SUDBURY, DAVID M NAME NAME STREET ADDRESS 6565 N MACARTHUR BLVD STE 800 STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75039** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE -TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tilling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or appliamental 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 instee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. The appropriate the property of the property of

Navid M. Sudbury, Secretary 7/3/07

FILED Jul 16, 2007 8:00 am