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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 405960

(6)

FILED
May 12 1998 8:00am
Secretary of State

CUSTOM METAL DESIGNS, INC Principal Place of Business Mailing Address PO BOX 771034 921 W OAKLAND AVE OAKLAND FL 34760 WINTER GARDEN FL 34777-1034 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/31/1972 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-1410239 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaion Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GRIMES, SAUL Name 1016 HULL ISLAND DRIVE Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 City Zip Code 85 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 607.0506, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE __ Change Addition GRIMES, SAUL NAME 1.2 NAME 1016 HULL ISLAND DRIVE 1.3 STREET ADDRESS STREET ADDRESS WINTER GARDEN FL CITY-ST-ZIP 1.4 CiTY-ST-ZiP DELETE 2.1 TITLE Change Addition TITLE LEVINS, DAVID NAME 2.2 NAME 400-7C ORLANDO AVE. STREET ADDRESS 2.3 STREET ADDRESS OCOEE FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE GRIMES, ANN NAME 3.2 NAME 1016 HULL ISLAND DRIVE STREET ADDRESS 33 STREET ADDRESS WINTER GARDEN FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition □ DELETE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby certify that the information supplied with this filling 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 corporated or the receiver or trusted 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:

SAUL P.G.RIMES 4-30-48 407 656 777 1