

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 JUN 16 AM 11:14

DOCUMENT # 468490

1. Corporation Name

United States Smelting and Refining, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001518569

-06/20/95--01137--005

*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address

814 West Haines Street
Plant City, FL 33566

3. Date Incorporated or Quashed January 23, 1975 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address

21 814 West Haines Street

2a Suits, Apt. #, etc.

4. FEI Number 59-1586125 Added For Not Applicable

Suits, Apt. #, etc.

Suits, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Plant City, Florida

28 City & State

7. The Corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ YES ☒ NO

24 33566 25 USA 26 30

27 City & State

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert Trinkle (Atty)
121 North Collins Street
Plant City, FL 33566

01 Name David W. Caldwell
02 Street Address (P.O. Box Number is Not Acceptable) 814 West Haines Street
03

04 City Plant City FL 05 Zip Code 33566

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 *David W. Caldwell* David W. Caldwell, Registered Agent 6/15/95
Register head or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME David W. Caldwell
STREET ADDRESS 814 West Haines Street
CITY-STATE-ZIP Plant City, Florida 33566

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP
900001518569
-06/20/95--01137--006
*****8.75 *****8.75

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

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 199.03(4), 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: *David W. Caldwell*
Signature and Title of Officer or Director on Division
David W. Caldwell, President/Director

6/15/95