

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

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97 AUG 18 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*PROFIT CORPORATION  
ANNUAL REPORT  
1997

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

DOCUMENT # 495893 (0)  
1. Corporation Name  
STEELTECH, INC.



Principal Place of Business  
10551 CALISO LOOP  
PORT RICHEY FL 34668  
US

Mailing Address  
C/O T COSTA  
P O BOX 128  
HAMMONTON NJ 08037  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 304 BEAN JEAN AVE Suite, Apt. #, etc. 22 City & State 23 MELBOURNE BEACH FL Zip 24 32951 Country 25 US	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	3. Date Incorporated or Qualified 02/03/1976	3a. Date of Last Report 03/06/1996
		4. FEI Number 58-1972283	Applied For Not Applicable
		5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent LUDLOW, HOWARD J. 10551 CALISO LOOP PORT RICHEY FL 34668	10. Name and Address of New Registered Agent 81 Name R PETER BRANDT 82 Street Address (P.O. Box Number is Not Acceptable) 304 BEAN JEAN AVE 83 84 City MELBOURNE BEACH FL 85 Zip Code 32951
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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 R Peter Brandt (NOTE: Registered Agent signature required when reinstating) DATE 8/12/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	LUDLOW, HOWARD J.	PRESIDENT	R PETER BRANDT
STREET ADDRESS	10551 CALISO LOOP	1.3 STREET ADDRESS	304 BEAN JEAN AVE
CITY-ST-ZIP	PORT RICHEY FL	1.4 CITY-ST-ZIP	MELBOURNE BEACH FL 32951
TITLE	NAME	2.1 TITLE	2.2 NAME
SD	LUDLOW, RUTH A.		
STREET ADDRESS	10551 CALISO LOOP	2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT RICHEY FL	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: R Peter Brandt 2/24/97 2/24/97 2/24/97