

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 563427

(4)

1. Corporation Name

MESA & MESA CASTING, INC.

Principal Place of Business

7125 S.W. 47TH STREET
UNIT 304
MIAMI FL 33155

Mailing Address

7125 S.W. 47TH STREET
UNIT 304
MIAMI FL 33155

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., Etc.

26

Suite, Apt., Etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MESA, PEDRO
3253 S.W. 25TH TERRACE
MIAMI FL 33012

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 601.01(2) and 601.15(4), 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, and I, the undersigned, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 601.01(2), Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

Signature

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DV	MESA, OLGA	3253 S.W. 25TH TERRACE	MIAMI FL
TD	MESA, CARLOS	1870 SW 15TH STREET	MIAMI FL
PD	MESA, PEDRO	3253 S.W. 25TH TERRACE	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
11 NAME			
12 NAME			
13 STREET ADDRESS			
14 CITY, ST, ZIP			
15 NAME			
16 STREET ADDRESS			
17 CITY, ST, ZIP			
18 NAME			
19 STREET ADDRESS			
20 CITY, ST, ZIP			
21 NAME			
22 STREET ADDRESS			
23 CITY, ST, ZIP			
24 NAME			
25 STREET ADDRESS			
26 CITY, ST, ZIP			
27 NAME			
28 STREET ADDRESS			
29 CITY, ST, ZIP			
30 NAME			
31 STREET ADDRESS			
32 CITY, ST, ZIP			

14. I do hereby certify that the information supplied with this filing is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, the registered agent, or a duly authorized officer of the corporation. This report is required by Chapter 601, Florida Statutes, and that my name appears in Block 12 or Block 13 if change. I am an authorized officer of the corporation.

SIGNATURE:

Pedro MESA
Pedro MESA
President

2/29/96

305-667-1077

CR2E034 (12/95)