


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0645078

**FILED**  
**May 03, 1999 8:00 am**  
**Secretary of State**

05-03-1999 90015 002 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 833908**

1. Corporation Name

**AMERICAN SMELTING AND REFINING COMPANY**

Principal Place of Business <b>CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801</b>	Mailing Address <b>CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/28/1975**

4. FEI Number

**13-2973366**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

**\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>VDT</b>	<input type="checkbox"/> DELETE
NAME	<b>HORNE, A.M.</b>	
STREET ADDRESS	<b>1209 ORANGE STREET</b>	
CITY-ST-ZIP	<b>WILMINGTON DE</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>FERRUCCI, M. A.</b>	
STREET ADDRESS	<b>1209 ORANGE STREET</b>	
CITY-ST-ZIP	<b>WILMINGTON DE</b>	
TITLE	<b>SVD</b>	<input type="checkbox"/> DELETE
NAME	<b>LUTTHANS, KIM E.</b>	
STREET ADDRESS	<b>1209 ORANGE ST.</b>	
CITY-ST-ZIP	<b>WILMINGTON DE</b>	
TITLE	<b>VAS</b>	<input type="checkbox"/> DELETE
NAME	<b>DENNY, C. M.</b>	
STREET ADDRESS	<b>1209 ORANGE ST.</b>	
CITY-ST-ZIP	<b>WILMINGTON DE</b>	
TITLE	<b>VAS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WILLIAMS, M.L.</b>	
STREET ADDRESS	<b>1209 ORANGE ST.</b>	
CITY-ST-ZIP	<b>WILMINGTON DE</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

*Signature of Katherine Harris*

FERRUCCI 4/26/99

(302) 658-7581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)