

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # 839830

(7)

1. Corporation Name

BH-LINK METAL SPECIALTIES INCORPORATED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 FEB -6 PM 4:41

Principal Place of Business  
1215 W. NEWPORT CENTER DR.  
DEERFIELD BCH. FL 33442  
US

Mailing Address  
862 INDUSTRIAL DR.  
ELMHURST IL 60126-1121

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/16/1978 3a. Date of Last Report 01/28/1994

4. FEI Number 36-2476146 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUSNIA, RICHARD  
6711 NW 25TH TERRACE  
FT. LAUDERDALE FL 33309

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 the 2 applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD  
NAME LUSNIA, RICHARD  
STREET ADDRESS 6711 NW 25TH TERRACE  
CITY - ST - ZIP FT LAUDERDALE, FL 00000

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE DP  
NAME MYERS, DAVID  
STREET ADDRESS 878 EUCLID  
CITY - ST - ZIP ELMHURST, ILL 00000

2.1 TITLE P/T/D ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE DS  
NAME LUSNIA, CHERYL  
STREET ADDRESS 6711 NW 25TH TERRACE  
CITY - ST - ZIP FT LAUDERDALE, FL 00000

3.1 TITLE D ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE DT  
NAME MYERS, SUZANNE  
STREET ADDRESS 878 EUCLID  
CITY - ST - ZIP ELMHURST, ILL 00000

4.1 TITLE DS ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

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 110.07(3)(k), Florida Statutes. I further certify that the information included on this annual report is supplemental annual report to 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

DAVID MYERS, PRESIDENT

1/31/95

708-834-4650