

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

APPROVED  
AND  
FILED

1997 APR 29 PM 11: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 839830

(7)

1. Corporation Name

BH-LINK METAL SPECIALTIES INCORPORATED

Principal Place of Business

1215 W. NEWPORT CENTER DR.  
DEERFIELD BCH. FL 33442  
US

Mailing Address

882 INDUSTRIAL DR.  
ELMHURST IL 60126-1121

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/16/1978

3a. Date of Last Report

02/06/1996

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

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  
changed 8/19/97  
(not new change)  
CT Corporate Systems  
1200 South Pine Island  
Road  
Plantation, FL 33324

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

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

XX DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
MYERS, DAVID  
18 RIDGE FARM ROAD  
BURR RIDGE IL

DELETED

TITLE

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

XX DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DS  
MYERS, SUZANNE  
18 RIDGE FARM ROAD  
BURR RIDGE IL

DELETED

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETED

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
PTD  
David G. Myers  
18 Ridge Farm Road  
Burr Ridge, IL 60525

XX Change Addition

2.1 TITLE

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
DS  
Suzanne Myers  
18 Ridge Farm Road  
Burr Ridge, IL 60525

XX Change Addition

3.1 TITLE

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
D  
John L. Rogers  
350 North LaSalle  
Chicago, IL 60610

XX Change Addition

4.1 TITLE

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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

David G. Myers, President 4-18-97 (630) 824-1070

CR2E034 (9/96)