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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F13600

(4)

1. Corporation Name

NATIONAL METALS CORPORATION

Principal Place of Business

510 136TH CT. EAST
BRADENTON FL 34202
US

Mailing Address

510 136TH CT. EAST
BRADENTON FL 34202-9222
US

3. Date Incorporated or Qualified
01/05/1981

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1150 Fletcher Ln.-Office
Suite, Apt. #, etc.

2a. Mailing Address

26 1150 Fletcher Lane -Office
Suite, Apt. #, etc.

22

City & State

23 Plant City FL

24 33567
Zip

25 USA
Country

27

City & State

28 Plant City FL

29 33567
Zip

30 USA
Country

4. FEI Number

59-2052783

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

SCHROEDER, JAMES A
510 136TH CT. EAST
BRADENTON FL 34202

10. Name and Address of New Registered Agent

81 Name James A Schroeder
82 Street Address (P.O. Box Number is Not Acceptable)
5000 Gulf Blvd # 804
83
84 City St Pete Beach FL 85 Zip Code 33706

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	DELETE
VCDT	SCHROEDER, JAMES A	1912 DOLPHIN BLVD	ST PETERSBURG FL	<input type="checkbox"/>
P	SCHROEDER, JAMES C	510 136TH CT. EAST	BRADENTON FL 34202	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
Director	Schroeder, James	5000 Gulf Blvd # 804	ST Pete Beach 33706	<input type="checkbox"/>
President	Schroeder James	5000 Gulf Blvd # 804	ST Pete Beach 33706	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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: [Signature]

4/11/97 7546932

CR2E034 (9/96)