

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 22 1998 8:00am
Secretary of State

DOCUMENT # F13600

(4)

1. Corporation Name

NATIONAL METALS CORPORATION



Principal Place of Business

Mailing Address

1150 FLETCHER LN - OFFICE
PLANT CITY FL 33567
US

1150 FLETCHER LN - OFFICE
MAIN OFFICE
PLANT CITY FL 33567
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1981

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

SCHROEDER, JAMES A
5000 GULF BLVD #804
ST PETERSBURG BCH FL 33706

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 filed as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE VCDT
NAME SCHROEDER, JAMES A
STREET ADDRESS 5000 GULF BLVD #804
CITY-ST-ZIP ST PETERSBURG BCH FL

TITLE P
NAME SCHROEDER, JAMES C
STREET ADDRESS 5000 GULF BLVD #804
CITY-ST-ZIP ST PETERSBURG BCH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE VCDT
1.2 NAME Schroeder, James A.
1.3 STREET ADDRESS 1150 Fletcher Lane
1.4 CITY-ST-ZIP Plant City, FL 33567

2.1 TITLE
2.2 NAME Schroeder, James A.
2.3 STREET ADDRESS 1150 Fletcher Lane
2.4 CITY-ST-ZIP Plant City, FL 33567

3.1 TITLE P
3.2 NAME to Collins
3.3 STREET ADDRESS 1150 Fletcher Lane
3.4 CITY-ST-ZIP Plant City, FL 33567

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

6.1 TITLE
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.

SIGNATURE

[Signature]

4/13/98 813-754-1932

CR2E034 (10/97)