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

12 Miles

FILED

97 JUL -3 AM II: 05

SECRETARY OF STATE
TALLAHASSEE, FLORE **PRÖFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # F65466 (7) STAINLESS STEEL MANUFACTURING CO. Principal Place of Business Mailing Address ONE STAINLESS PLAZA ONE STAINLESS PLAZA DEERFIELD BEACH FL 33441-1798 DEERFIELD BEACH FL 33441-4747 3. Date Incorporated or Qualified 3a. Date of Last Report 02/02/1982 05/01/1996 2. Principal Place of Business Mailing Address 4 FEI Number Applied For 2a. 38-1969011 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country g. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No 24 Florida Statutes 25 30 29 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name KASSAB, ROBERT L ONE STAINLESS PLAZA 82 Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33441-1798 83 84 City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Addition TITLE 11 TITLE __ Change NAME KASSAB, ROBERT L. 1.2 NAME 100002234351---07/09/97--01115--002 ONE STAINLESS PLAZA STREET ADDRESS 1.3 STREET ADDRESS DÉERFIELD BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ***1100.00 DELETE 2.1 TITLE NAME KASSAB, GREGORY E. 2.2 NAME ONE STAINLESS PLZ STREET ADDRESS 2.3 STREET ADDRESS DEERFIELD SCH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP □ DELETE Change Addition 3.1 TITLE TITLE KÁSSAB, THOMAS M. NAME 3.2 NAME ONE STAINLESS PLAZA STREET ADDRESS 3.3 STREET ADDRESS DEERFIELD BEACH FL CITY-ST-ZIP 3.4. CITY-ST-2IP TITLE DELETE 4.1 TITLE Change Addition NAME KASSAB-RENO, CAROL L. 4. 2 NAME STREET ADDRESS ONE STAINLESS PLAZA 4.3 STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP 4.4 CITY - ST - ZIP □ DELETE TITLE Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City-St-ZiP DELETE TITLE 6.1 TITLE ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 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.

K23/