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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F9400002868 (7) DOCUMENT #
1. Corporation Name

WEISNER STEEL PRODUCTS, INC.

FILED Jan 23 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 77 MORAGA WAY 77 MORAGA WAY ORINDA CA 94563 ORINDA CA 94563 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 06/01/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 94-1723717 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 \Box Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILSON, HAROLD R JR. 23429 SHINING STAR DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) 207 NO. 12TH ST. LAND O'LAKES FL 34639 83 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 it applicable Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ___ DELETE TITLE 1.1 TITLE Change Addition SILVER, IVOR NAME 1.2 NAME **CR2E034** STREET ADDRESS 77 MORAGA WAY 1.3 STREET ADDRESS ORINDA CA 94563 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition JUNJI, NOHARA NAME 2.2 NAME ONE CALIFORNIA ST STREET ADDRESS 2.3 STREET ADDRESS SAN FRANCISCO CA CITY-ST-ZIP 2. 4 CITY - ST - ZIP DS DELETE TITLE 3.1 TITLE Change Addition NAME EVINS, PAUL 3.2 NAME 77 MORAGA WAY STREET ADDRESS 3.3 STREET ADDRESS ORINDA CA 94563 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition PAUL KABASHIMA NAME 4. 2 NAME ONE CALIFORNIA STREET STREET ADDRESS 4.3 STREET ADDRESS SAN FRANCISCO CA CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition SILVER, B. NAME 5.2 NAME ONE SOUTHAMPTON PL. STREET ADDRESS 5.3 STREET ADDRESS LAFAYETTE CA 94596 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition TAKASHASHI, SEIKI NAME 62 NAME ONE CALIFORNIA STREET STREET ADDRESS 6.3 STREET ADDRESS SAN FRANCISCO CA CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 chapted, or on an attachment with an address.

SIGNATURE:

TOUGHT THE REPAIR FUNS

(510) 254-6868