

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 AUG 12 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000003560

1. Corporation Name

Hudson Metal Recycling, Inc.
dba Dominion Metal(USA)

Principal Place of Business

Mailing Address

11 N. Ferry St.
Albany, NY 12207

11 N. Ferry St.
Albany, NY 12207

07/08/99 90023 040 150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

3. Date Incorporated or Qualified

7/17/1995

4. FEI Number

14-1751083

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

Finkelstein, Marvin
4400 N. Federal Hwy
Ste 210-42
Boca Raton FL 33431

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
P
Perlman, Lorne
700 Rue St Regis Sud
St Constant, Quebec, Canada J5A 2E4

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Stack, Thomas
11 Winchester Pl
Loudenville NY 12211

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
Rosen, Mitchell
700 Rue St Regis Sud
St Constant, Quebec, Canada J5A 2E4

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ 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 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, with all other like empowered.

SIGNATURE:

Thomas Stack

8/2/99 (518) 465-3387

CR2E034 (1/98)



Dominion Metal (U.S.A.)
11 North Ferry Street, Albany, New York, USA 12207
Telephone: (518) 465-3387; Fax: 432-8022

Ms. Katherine Harris
Secretary of State
Florida Department of State

July 15, 1999

Dear Ms. Harris,

We recently received your letter requesting additional payment of a penalty of \$400. We did not receive a copy of the Florida Annual report this year in advance of the filing date. When we investigated the matter we were advised by the staff of the Divisions of corporations to send in the Report without the \$400 penalty fee. Based on this information we promptly paid the \$150 and we would like to request that you honor the waiver of the \$400 penalty fee.

If you have any questions regarding the contents of this letter please contact either Debbie Hitchcock or myself at 518-465-3387.

Sincerely,

A handwritten signature in black ink, appearing to read 'Wade G. Conner', with a long horizontal flourish extending to the right.

Wade Conner
Controller
Dominion Metal (U.S.A.)



Dominion Metal (U.S.A.)
11 North Ferry Street, Albany, New York, USA 12207
Telephone: (518) 465-3387; Fax: 432-8022

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 1, 1999

Dear Administration Staff,

Yesterday we received your Florida Department of State 1999 Profit Corporation Annual Report for the first time. Although packet states that it is a second notice, we would like to inform you that we never received the original form and apologize for any delay in our payment. Upon receipt of the packet we called your offices and were advised to make payment on the basis that this is our first notice. Please find our check attached.

If you have any questions regarding the contents of this letter please contact either Debbie Hitchcock or myself at 518-465-3387.

Sincerely,

Wade Conner
Controller
Dominion Metal (U.S.A.)

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