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FILED  
Feb 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000004053 (2)

1. Corporation Name

OLSHER METALS CORPORATION



Principal Place of Business

BOCA CENTER, TOWER ONE  
5200 TOWER CENTER CIRCLE  
BOCA RATON FL 33486

Mailing Address

BOCA CENTER, TOWER ONE  
5200 TOWER CENTER CIRCLE  
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1996

4. FEI Number

13-2921916

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

4800 N Federal Hwy.

2a. Mailing Address

Suite, Apt. #, etc.

Suite 200D

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Zip

33486

Country

US

Zip

Country

9. Name and Address of Current Registered Agent

ENGELS, MARTIN  
100 S.E. 2ND ST.  
MIAMI FL 33131

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PC  
OLSHER, MICHAEL  
3278 ST ANNES DRIVE  
BOCA RATON FL 33496

TITLE ☐ DELETE

V  
MACKEY, JEAN  
921 BANYAN DRIVE  
DELRAY BEACH FL 33483

TITLE ☒ DELETE

S  
STIEGLITZ, DANIEL  
21799 SUGARBERRY CIRCLE  
BOCA RATON FL 33429

TITLE ☒ DELETE

D  
STAMER, HOWARD  
5200 TOWN CENTER CIRCLE SUITE 500  
BOCA RATON FL 33486

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

PC  
Olsher, Michael  
3633 Carlton Place  
Boca Raton, FL 33496

2.1 TITLE ☐ Change ☒ Addition

SD  
Olsher, Dax  
3633 Carlton Place  
Boca Raton, FL 33496

3.1 TITLE ☐ Change ☒ Addition

D  
Maxey, Charles I  
401 NE Mizner Blvd # T307  
Boca Raton, FL 33432

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

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

CR2E034 (10/97)