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May 08 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 # F97000004994 (6)

1. Corporation Name

UNISTEEL CORPORATION OF AMERICA



Principal Place of Business

Mailing Address

11911 US HIGHWAY ONE
NORTH PALM BEACH FL 33408

11911 US HIGHWAY ONE
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3750 INVESTMENT LANE

2a. Mailing Address

26 3750 INVESTMENT LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 4

27 SUITE 4

City & State

City & State

23 West PALM BEACH, FL

28 West PALM BEACH, FL

Zip

Country

Zip

Country

24 33404

25 USA

29 33404

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COONEY, WARD, LESHER & DAMON, P.A.
4420 BEACON CIRCLE SUITE 100
WEST PALM BEACH FL 33407

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
STREET ADDRESS CLEVELAND, ROBERT
CITY-ST-ZIP 208 EAGLE DRIVE
JUPITER FL

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME VICE PRESIDENT
1.3 STREET ADDRESS JOHN BLANCHARD
1.4 CITY-ST-ZIP 4031 PGA BLVD. SUITE 21
PALM BEACH GARDENS, FL 33418

TITLE ☐ DELETE

NAME STD
STREET ADDRESS EDWARDS, DONALD
CITY-ST-ZIP 122 BEACH SUMMIT COURT
JUPITER FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME V
STREET ADDRESS EDWARDS, WILLIAM
CITY-ST-ZIP 2623 LACRYSTAL CIRCLE
PALM BEACH GARDENS FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ 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.

SIGNATURE Robert Cleveland 4/3/98 561-840-1740

CR2E034 (10/97)