

F97000005147

From:

METAL SPECIALTY, INC.  
22101 Old County Rd. #47  
Perdido, AL 36562

City/State/Zip

Phone #

600004621646--5  
-10/03/01--01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. METAL SPECIALTY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN -4 PM 2:21

R.A. Charge

Examiner's Initials

LF

1-4-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 9, 2001

METAL SPECIALTY, INC.  
22101 OLD COUNTY RD., #47  
PERDIDO, AL 36562

RECEIVED OCT 15 2001

SUBJECT: METAL SPECIALTY, INC.  
Ref. Number: F97000005147

*Original Check #1204*

We have received your document for METAL SPECIALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 701A00056259

RECEIVED  
02 JAN -4 AM 9:10  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Alabama  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : Metal Specialty, Inc.
2. The mailing address of the corporation : 22101 Old County Road 47  
Perdido, AL 36562
3. Date of incorporation/qualification: 02/01/94 Document number: F97000005/47
4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Rd.  
Plantation, FL 33324
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Michael Doherty  
37 Oakwood Road  
Jacksonville Beach, FL 32250

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Eddy C. Osborn  
(Signature of an officer, chairman or vice chairman of the board)

01/02/2002  
(Date)

Eddy C. Osborn  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Michael M. Doherty  
(Signature of Registered Agent)

12-12-01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

FILED  
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DIVISION OF CORPORATIONS  
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