

5/23/2002-90036-006-\$150.00-\$150.00

**2002 UNIFORM BUSINESS REPORT (UBR)**

FILED

**DOCUMENT # F97000005147**

1. Entity Name

**METAL SPECIALTY, INC.**

02 JUN -5 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

22101 OLD COUNTY ROAD 47  
PERDIDO AL 36562

Mailing Address

22101 OLD COUNTY ROAD 47  
PERDIDO AL 36562

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

63-1109685

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

**Mike Doherty - Doherty Engineering Services**

Street Address (P.O. Box Number is Not Acceptable)

**37 Oakwood Road****Jacksonville Beach, FL 32250**

City

**Jacksonville Beach**

FL

Zip Code  
**32250**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **Mike Doherty - Registered Agent (see attachment)**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**PCS  
OSBORN, EDDY  
22101 OLD COUNTY ROAD 47  
PERDIDO FL 36522**☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**ST  
OSBORN, JUDY  
22101 OLD COUNTY RD., 47  
PERDIDO AL 36562**☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eddy Osborn*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02 (251) 937-7975

Date

Daytime Phone #

CF2E034 (9/01)

**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  
Perrido, 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 - Doherty Engineering Services, Inc.  
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 12-12-01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Doherty Engineering Services, Inc. Vice President  
(Typed or Printed Name) (Capacity)

**COPY**  
CR1E045(9/00)

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