

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

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005147

1. Entity Name

METAL SPECIALTY, INC.

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 & State

City & State

Zip

Zip

Country

4. FEI Number

63-1109685

Applied For
Not Applicable

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

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 remailing)

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

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

TITLE PCS
NAME OSBORN, EDDY
STREET ADDRESS 22101 OLD COUNTY ROAD 47
CITY-ST-ZIP PERDIDO AL 36562

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST
NAME OSBORN, JUDY
STREET ADDRESS 22101 OLD COUNTY RD., 47
CITY-ST-ZIP PERDIDO AL 36562

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption set forth 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: *Edgar C. Osborn*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02 (251) 937-7975
Date Daytime Phone #

CR2E034 (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
Perdido, AL 36562

3. Date of incorporation/qualification: 02/01/94 Document number: F9700000547

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
(Signature of Registered Agent)

12-12-01
(Date)

If signing on behalf of an entity:

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

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

COPY
CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314