

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 21 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G15521 (9)

1. Corporation Name

M & M STEEL COMPANY, INC.

Principal Place of Business

**648 ROYAL PALM BEACH BLVD., #509
ROYAL PALM BEACH FL 33411**

Mailing Address

**201 BENOIST FARMS RD.
WEST PALM BEACH FL 33411**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/28/1982** 3a. Date of Last Report **06/15/1994**

4. FEI Number **59-2265132** 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 has liability for intangible tax under S. 193.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **201 Benoit Farms Rd**

2a. Mailing Address

26 **1120 Royal Palm Beach Blvd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

West Palm Beach, FL

27 City & State

Royal Palm Beach, FL

24 Zip **33411**

25 Country

29 Zip **33411**

30 Country

9. Name and Address of Current Registered Agent

**WERNER, BRUCE M.
648 ROYAL PALM BEACH BLVD., #509
ROYAL PALM BEACH FL 33411**

10. Name and Address of New Registered Agent

81 Name **Bruce M. Werner**
82 Street Address (P.O. Box Number is Not Acceptable) **1120 Royal Palm Beach Blvd.**
83 **Suite 409**
84 City **Royal Palm Beach FL** 85 Zip Code **33411**

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

Bruce M. Werner

(If JTE: Registered Agent signature required when reinstating)

DATE

4/13/95

12. OFFICERS AND DIRECTORS

TITLE **PVST**
NAME **WERNER, BRUCE M**
STREET ADDRESS **648 ROYAL PALM BEACH BLVD., #509**
CITY-ST-ZIP **ROYAL PALM BEACH FL 33411**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **PVST** ☐ Change ☐ Addition
12 NAME **Bruce M. Werner**
13 STREET ADDRESS **1120 Royal Palm Beach Blvd. #409**
14 CITY-ST-ZIP **Royal Palm Beach, FL 33411**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Bruce M. Werner

4/13/95

407-793-2099