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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G20815** (8)

1. Corporation Name
CUSTOM STAINLESS PRODUCTS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **% LAURENCE P. KELLY III
204 SW 14TH ST
FT. LAUDERDALE FL 33315-1532**

Mailing Address: **% LAURENCE P. KELLY III
204 SW 14TH ST
FT. LAUDERDALE FL 33315-1532**

3. Date Incorporated or Qualified: **01/28/1983** 3a. Date of Last Report: **05/01/1994**

4. FEI Number: **59-2254105** 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 failed to file an annual report for the year ending: Yes No

21. Principal Place of Business: **21** 2a. Mailing Address: **26**

22. State Apt # etc: **22** State Apt # etc: **27**

23. City & State: **23** City & State: **28**

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

**KELLY, LAURENCE P. III
204 SW 14TH ST
FT. LAUDERDALE FL**

B1. Name: **KELLY, LAURENCE P. III**

B2. Street Address (P.O. Box Number is Not Acceptable): **204 SW 14TH ST**

B3. **FT. LAUDERDALE FL**

B4. City: **FT** B5. Zip Code: **33315**

10. Name and Address of New Registered Agent

11. I declare that the principal officer, as defined in § 215.01, and § 215.02, Florida Statutes, the above named corporation, submits this statement for the purpose of changing its registered office to the address listed on this form in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the responsibilities of a registered agent as defined in § 215.01, Florida Statutes.

Signature: **Laurence P. Kelly III** Title: **Registered Agent**

12. OFFICERS AND DIRECTORS

OFFICER	P	KELLY, LAWRENCE P III 204 S W 14TH ST FT LAUDERDALE, FL 00000
OFFICER	ST	KELLY, MICHAEL 204 S W 14TH ST FT LAUDERDALE FL
OFFICER	V	KELLY, PEGGY A 13708 SE 259TH ST. KENT WA
NAME		
STREET ADDRESS		
CITY		
NAME		
STREET ADDRESS		
CITY		
NAME		
STREET ADDRESS		
CITY		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1995

OFFICER	P, T	KELLY, LAWRENCE P. III 204 SW 14TH ST. FT. LAUD, FL.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
OFFICER	X	KELLY, MICHAEL NO LONGER AN OFFICER OF THE CO.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	V, S	KELLY, PEGGY A. 13708 SE 259TH ST. KENT, WA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY			<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information required with this filing, voluntarily furnished and that it is true and correct for the corporation stated in this form. I am a resident of the State of Florida. 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 for of this corporation or the receiver or liquidator empowered to exercise this report as required by Chapter 215, Florida Statutes, and that my name appears on the filing of this filing with the address:

SIGNATURE: **Laurence P. Kelly III** **LAURENCE P. KELLY III** 27 APRIL 1995 3054633895