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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 elected to register its Applicable Florida Statutes: Yes No

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

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

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**

10. Name and Address of New Registered Agent

B1 Name: _____

B2 Street Address (P.O. Box Number is Not Acceptable): _____

B3 _____

B4 City: _____ FL B5 Zip Code: _____

11. I declare that the principal officer, as defined in § 215.02 and § 215.03, 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 § 215.02, Florida Statutes.

Signature: _____ Title: _____ Name of Registered Agent or Commissioner: _____

12. OFFICERS AND DIRECTORS

P
NAME: **KELLY, LAWRENCE P III**
STREET ADDRESS: **204 S W 14TH ST
FT LAUDERDALE, FL 00000**

ST
NAME: **KELLY, MICHAEL**
STREET ADDRESS: **204 S W 14TH ST
FT LAUDERDALE FL**

V
NAME: **KELLY, PEGGY A**
STREET ADDRESS: **13708 SE 259TH ST.
KENT WA**

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME: **P, T
KELLY LAURENCE P. III** Change Addition

2 NAME: **KELLY, MICHAEL** Change Addition

3 NAME: **V S
KELLY, PEGGY A.** Change Addition

14. I, the undersigned, certify that the information required with this filing, voluntarily furnished and true, and qualify for the exemption stated in Sections 215.02(2)(b) Florida Statutes. I further certify that the information indicated on this annual report or registration 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