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Feb 25, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G20815

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
4. FEI Number: 59-2254105
5. Certificate of Status Desired: [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: [] Yes [X] No

2. Principal Place of Business: 21 1126 S. Federal Hwy, Suite 499, Ft. Lauderdale, FL 33316
2a. Mailing Address: 26 1126 S. Federal Hwy, Suite 499, Ft. Lauderdale, FL 33316
23. City & State: Ft. Lauderdale, FL
24. Zip: 33316

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: 81 Name: Kelly, Laurence P. III; 82 Street Address: 1126 S. Federal Hwy, Suite 499; 84 City: Ft. Lauderdale, FL; 85 Zip Code: 33316

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: Laurence P. Kelly III, LAURENCE P. KELLY III, 01/22/99

12. OFFICERS AND DIRECTORS: PT KELLY, LAWRENCE P III, 204 S W 14TH ST, FT LAUDERDALE, FL 00000; VS KELLY, PEGGY A., 13708 SE 259 ST, KENT WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: PT Kelly, Laurence P. III, 1126 S. Federal Hwy Suite 499, Ft. Lauderdale, FL 33316

14. 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 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, with all other like empowered.

SIGNATURE: Laurence P. Kelly III, LAURENCE P. KELLY III, 01/22/99, 9544633895

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