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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 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 \$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 No

2. Principal Place of Business 2a. Mailing Address
21 1126 S. Federal Hwy 26 1126 S. Federal Hwy
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 499 27 Suite 499
City & State City & State
23 Ft. Lauderdale, FL 28 Ft. Lauderdale, FL
Zip Country Zip Country
24 33316 25 33316 29 33316 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
81 Name Kelly, Laurence P. III
82 Street Address (P.O. Box Number is Not Acceptable)
1126 S. Federal Hwy
83 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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PT DELETE
NAME KELLY, LAWRENCE P III
STREET ADDRESS 204 S W 14TH ST
CITY-ST-ZIP FT LAUDERDALE, FL 00000
TITLE VS DELETE
NAME KELLY, PEGGY A.
STREET ADDRESS 13708 SE 259 ST
CITY-ST-ZIP KENT WA
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PT Change Addition
1.2 NAME Kelly, Laurence P. III
1.3 STREET ADDRESS 1126 S. Federal Hwy Suite 499
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33316
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)