

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 27 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G71434

(6)

1. Corporation Name

BEZAN METALS, INC.

Principal Place of Business

7600 S.W. 57 AVENUE
#211
MIAMI FL 33143

Mailing Address

7600 S.W. 57 AVENUE
#211
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/29/1983

3a. Date of Last Report

03/18/1994

4. FEI Number

59-2348854

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☒

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 7600 S.W. 57 AVE.

2a. Mailing Address

26 P.O. BOX 143412

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

22 # 211

27

City & State

City & State

23 MIAMI, FL

28 CORAL GABLES, FL

Zip

Zip

Country

Country

24 33143

29 33114

25 DADE

30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOWE, JAMES R.
100 EDGEWATER DRIVE.
STE. 242
CORAL GABLES FL 33135

81 Name

JAMES R. LOWE

82 Street Address (P.O. Box Number is Not Acceptable)

100 EDGEWATER DR. SUITE 242

83

84 City

CORAL GABLES

FL

85 Zip Code

33133

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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

JANUARY, 20, 1995

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDS	1.1 TITLE	SECRETARY TREASURY ☐ Change ☒ Addition
NAME	LOWE, JAMES	1.2 NAME	KIMBERLEY P. LOWE
STREET ADDRESS	100 EDGEWATER DRIVE, STE. 242	1.3 STREET ADDRESS	100 EDGEWATER DR. SUITE 242
CITY-ST-ZIP	CORAL GABLES FL 33133	1.4 CITY-ST-ZIP	CORAL GABLES, FL 33133 ☐ Change ☐ Addition
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 119.03(2)(b), 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 affidavit.

SIGNATURE:

James R. Lowe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES R. LOWE

01/20/95

305-6655407 FAX
305-665-4464 PHONE