SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # G75228 (8)

FLORIDA METAL RECYCLING, INC. Mailing Address Principal Place of Business 800 SW 17TH AVE 800 SW 17TH AVE **DELRAY BCH.F L 33444-1332 DELRAY BCH.F L 33444-1332** 3a. Date of Last Report 3. Date Incorporated or Qualified 12/15/1983 06/06/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2186592 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax uncler s. 199 032 Country Country Zip Zφ Yos No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GRIFFITHS, KENT 800 SW 17TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) **DELRAY FL 33444** 83 Zip Code 84 City 85 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** (NOTE: Registered Agent signalule required when reassating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 717LE TITLE 3540 SHERWOOD BU DECRAM FL 3341 GRIFFITHS, KENT 1.2 NAME NAME 524 NW 14TH ST 1.3 STREET ADDRESS STREET ADDRESS DELRAY,F L 00000 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 21 TITLE MARTINI, WILLIAM 951SLAND DRIVE SOUTH 22 NAME NAME 1281 SW 27TH AVE 23 STREET ADDRESS STREET ADDRESS OCEAN RIDGE FLA 33435 **BOYNTON BCH,FL 00000** 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Ghange Addition DELETE 61TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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 119.07(3)(k). 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 enhancement this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if manges, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE

6-10-96 Daylore Prince

(96/8)

CR2E034