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PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST-2IP

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address



FLORIDA DEPARTMENT OF STATE

FILED

Mar 03 1997 8:00am

Secretary of State

467-728-8218

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H30679

(5)

INTERNATIONAL METAL MANUFACTURING INDUSTRIES, IN

Principal Place of Business Mailing Address 121 11TH AVE. 121 11TH AVE. N INDIALANTIC FL 32903 N INDIALANTIC FL 32903-3209 3a. Date of Last Report 3. Date Incorporated or Qualified 11/20/1984 03/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2472455 Not Applicable Suite, Apt. #, etc. Suite Abl. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Indialantic, FL Indialantic, FL Trust Fund Contribution Added to Fees Country Country Zφ Z_{ID} 6. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BELL. WALTER** 121 11TH AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 208 83 INDIALANTIC FL 32903 84 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agont and lide if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. PD TITLE DELETE 1.1 TO LE Change Addition **BELL, WALTER** 1.2 NAME NAME 121 11TH AVE 1.3 STREET ADDRESS STREET ADDRESS INDIALANTIC FL 1.4 CITY-ST-ZIP City St. ZiP DELETE Change Addition TITLE 21 TITLE Bell, Carol NAME **2.2 NAME** 121 11TH AVE 2.3 STREET ADDRESS STREET ADDRESS INDIALANTIC FL CITY ST 2.4 CITY-ST-ZIP DELETE Change Addition THE 3,1 TITLE 3.2 NAME NAV 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 3.4 CITY-ST-ZIP DELETE Change Addition $\mathrm{HH} \xi$ 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST-ZIP DELETE Change 51 TITLE ☐ Addition HILE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY: \$1:70P Addition DELETE Change THILE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS

6.4 CITY - ST - ZIP 14. I do 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

BELL

2-20-97