

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90184 009 ***150.00

DOCUMENT # H40444

1. Corporation Name
SOUTHEAST STEEL INC.



Principal Place of Business

901 HILLCREST DRIVE
APT #409 BLDG. 19
HOLLYWOOD FL 33021
US

Mailing Address

901 HILLCREST DRIVE
SUITE 409
HOLLYWOOD FL 33021
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1985

4. FEI Number

59-2492288

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 3850 WASHINGTON ST. APT 1109

2a. Mailing Address

26 3850 WASHINGTON ST

Suite, Apt. #, etc.

22 APT # 1109 Bldg 27

Suite, Apt. #, etc.

27 APT 1109 Bldg 27

City & State

23 HOLLYWOOD, FL.

City & State

28 HOLLYWOOD, FL.

Zip

24 33021

Country

25 USA.

Zip

29 33021

Country

30 USA.

9. Name and Address of Current Registered Agent

HERMAN, MARVIN
901 HILLCREST DRIVE
BLDG. 19, APT. 409
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

HERMAN, MARVIN

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

3850 WASHINGTON ST. APT 1109 Bldg 27

83

84 City

HOLLYWOOD

FL

85 Zip Code

33021

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 MARVIN HERMAN

PRESIDENT Marvin Herman

4-7-99

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 P
NAME HERMAN, MARVIN L.
STREET ADDRESS 901 HILLCREST DR., APT. 409
CITY-ST-ZIP HOLLYWOOD FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME HERMAN, MARVIN L.
1.3 STREET ADDRESS 3850 WASHINGTON ST APT 1109 Bldg 27
1.4 CITY-ST-ZIP HOLLYWOOD, FL. 33021

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)