

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

FILED

May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K49424 (0)

1. Corporation Name  
METAL CONCEPTS MANUFACTURING, INC.



Principal Place of Business  
2036 N DIXIE HWY  
WILTON MANORS FL 33305

Mailing Address  
2036 N DIXIE HWY  
WILTON MANORS FL 33305-2255

3. Date Incorporated or Qualified 12/06/1988  
3a. Date of Last Report 06/02/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25  
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

4. FEI Number 65-0093782  
Applied For Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WERNER, KENNETH  
2036 N DIXIE HWY  
WILTON MANORS FL 33305

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 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. 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 reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP  
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP  
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP  
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP  
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP  
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP  
71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP  
81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP  
91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY-ST-ZIP  
101 TITLE 102 NAME 103 STREET ADDRESS 104 CITY-ST-ZIP  
111 TITLE 112 NAME 113 STREET ADDRESS 114 CITY-ST-ZIP  
121 TITLE 122 NAME 123 STREET ADDRESS 124 CITY-ST-ZIP  
131 TITLE 132 NAME 133 STREET ADDRESS 134 CITY-ST-ZIP  
141 TITLE 142 NAME 143 STREET ADDRESS 144 CITY-ST-ZIP  
151 TITLE 152 NAME 153 STREET ADDRESS 154 CITY-ST-ZIP  
161 TITLE 162 NAME 163 STREET ADDRESS 164 CITY-ST-ZIP  
171 TITLE 172 NAME 173 STREET ADDRESS 174 CITY-ST-ZIP  
181 TITLE 182 NAME 183 STREET ADDRESS 184 CITY-ST-ZIP  
191 TITLE 192 NAME 193 STREET ADDRESS 194 CITY-ST-ZIP  
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591 TITLE 592 NAME 593 STREET ADDRESS 594 CITY-ST-ZIP  
601 TITLE 602 NAME 603 STREET ADDRESS 604 CITY-ST-ZIP  
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691 TITLE 692 NAME 693 STREET ADDRESS 694 CITY-ST-ZIP  
701 TITLE 702 NAME 703 STREET ADDRESS 704 CITY-ST-ZIP  
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991 TITLE 992 NAME 993 STREET ADDRESS 994 CITY-ST-ZIP  
1001 TITLE 1002 NAME 1003 STREET ADDRESS 1004 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 recorder 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 as an attachment with an address.

SIGNATURE

*[Signature]* KENNETH WERNER 4-29-97 454-541-2111

CR2E034 (9/96)