

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra L. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 SEP 14 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1988

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes ☐ No

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

WERNER, KENNETH
2036 N DIXIE HWY
WILTON MANORS FL 33305

10. Name and Address of New Registered Agent

81 Name

NEW JACK ARTHUR

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

2036 N DIXIE HWY

83

WILTON MANORS, FL

84

WILTON MANORS

FL

85 Zip Code

33305

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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

6. Signature of registered agent or qualified stockholder and title if applicable

(JACK ARTHUR) - SR. VP., MARKETING

4/29/98

(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE

DP

☒ DELETE

NAME

WERNER, KENNETH

STREET ADDRESS

2036 N DIXIE HWY

CITY- ST- ZIP

WILTON MANORS FL 33305

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

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STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

SENIOR VP LEGAL/DIRECTOR

Change ☐ Addition

1.2 NAME

JOHN HILSON

1.3 STREET ADDRESS

PO BOX 15734 (MA)

1.4 CITY- ST- ZIP

SACRAMENTO, CA

2.1 TITLE

SENIOR VP MARKETING/DIRECTOR

Change ☐ Addition

2.2 NAME

JACK ARTHUR

2.3 STREET ADDRESS

2036 N DIXIE HWY

2.4 CITY- ST- ZIP

WILTON MANORS, FL 33305

3.1 NAME

ST HILSON, JENNIFER

Change ☒ Addition

3.2 TITLE

DIRECTOR

3.3 STREET ADDRESS

2610 STONE CREEK #305

3.4 CITY- ST- ZIP

SACRAMENTO, CA 95833

Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

400002645714- -3

09/22/98-01827-013

****150.00 ****150.00

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.

SIGNATURE:

(JOHN HILSON) (916)649-7651

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