2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am **DOCUMENT # K62559** 1. Entity Name Secretary of State AMERICAN STEEL CORP. 03-04-2000 90050 010 ***150.00 Principal Place of Business Mailing Address PO BOX 16728 117 MADRID ST R PALM BCH FL 33411 W PALM BCH FL 33416-6728 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0107529 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OTANO, JULIO, SR. Street Address (P.O. Box Number is Not Acceptable) 117 MADRID ST **ROYAL PALM BEACH FL 33411** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE OTANO, JULIO, SR. NAME NAME 117 MADRID ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ROYAL PLM BCH FL Change ☐ Addition ☐ Delete TITLE TITLE OTANO. RAFAEL NAME NAME 146 PONCE DE LEON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PLM BCH FL ☐ Addition ☐ Delete TITLE ☐ Change OTANO, JULIO JR NAME NAME STREET ADDRESS 105 MADRID ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-7IP

1005 10 Julio Otaño, Sr. 2/23/00 S61 793 9312