2001 UNIFORM BUSINES.; REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # K62559** AMERICAN STEEL CORP. -25-2001 90092 002 ***150.00 Mailing Address Principal Place of Business 117 MADRID ST PO BOX 16728 W PALM BCH FL 33416 R PALM BCH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0107529 Not Applicable Country Zip Country 7ip \$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 City 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. (NOTE: Flegistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. ☐ Addition TITI £ Delete TITLE Change NAME NAME OTANO, JULIO, SR. STREET ADDRESS STREET ADDRESS 117 MADRID ST C1TY - ST - ZIP CITY-ST-ZIP ROYAL PLM BCH FL TITLE ☐ Change ☐ Addition TITLE Delete OTANO, RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 146 PONCE DE LEON ST CITY-ST-ZIP CITY-ST-ZIP ROYAL PLM BCH FL Change Addition Delete TITI E TITLE OTANO, JULIO JR NAME 1651 Folsom Rd STREET ADDRESS STREET ADDRESS ±105-MADRID-ST CITY-ST-ZIP ROYAL PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS

13. Thereby 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.

CITY-ST-ZIP

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-01 S617939312