FINAL RETURN

STF FL32381F.1

``2000 UNIFORM BUSINESS REPORT (UBR)

May 31, 2000 8:00 am Secretary of State DOCUMENT # K65425 1. Entity Name 05-31-2000 90002 047 ***150.00 ATLAS IRON PROCESSORS, INC. Principal Place of Business Mailing Address 8550 AETNA ROAD 8550 AETNA ROAD CLEVELAND, OH 44105 CLEVELAND, OH 44105-1607 40066594 2. Principal Place of Business 3. Mailing Address 1860 SURREY PLACE 1860 SURREY PLACE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEi Number City & State Applied For GATES MILLS, OH GATES MILLS, OH Not Applicable 34-1614651 Country Country ** Zip \$8.75 Additional 5. Certificate of Status Desired [] 44040 44040 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE nne Delete X Change NAME NAME GIORDANO, ANTHONY J. SR. GIORDANO, ANTHONY J. SR. **CR2E034** STREET ADDRESS STREET ADDRESS 8550 AETNA ROAD **1860 SURREY PLACE** CITY - ST - ZIP CITY - ST - ZIP CLEVELAND, OH 44105 GATES MILLS, OH 44040 X Change Addition TITLE Delete TITLE NAME NAME GIORDANO, ANTHONY J. JR. GIORDANO, ANTHONY J. JR. STREET ADDRESS STREET ADDRESS 8550 AETNA ROAD 1959 SOM CENTER ROAD CITY - ST - ZIP CITY - ST - ZIP CLEVELAND, OH 44105 <u>GATES MILLS, OH 44040</u> TITLE X Change Addition TITLE Delete МАМЕ NAME GIORDANO, DAVID GIORDANO, DAVID STREET ADDRESS STREET ADDRESS 8550 AETNA ROAD 199 WILLOW LANE CITY - ST - ZIP CITY - ST - ZIP CLEVELAND, OH 44105 CHAGRIN FALLS, OH 44022 TITLE Addition TITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 1 CITY - ST - ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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 trystee employered 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 or an attachment with an address, with all other like empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR SIGNATURE AND

FILED

Daytime Phone #