

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:25**

DOCUMENT # L36687 (6)

**1. Corporation Name
AMERICAN METAL PRODUCTS OF SOUTH FLORIDA, INC.**

Principal Place of Business

**C/O GEORGE A. HILL
3144 SW 13TH DRIVE
DEERFIELD BEACH FL 33442**

Mailing Address

**C/O GEORGE A. HILL
3144 SW 13TH DRIVE
DEERFIELD BEACH FL 33442**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/13/1989 **3a. Date of Last Report 04/18/1994**

4. FEI Number: 65-0175637 **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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

**HILL, GEORGE A.
3144 SW 14TH DRIVE
DEERFIELD BEACH FL 33442**

10. Name and Address of New Registered Agent

81 Name HILL, RICHARD T.
82 Street Address (P.O. Box Number is Not Acceptable) 18947 LACOSTA LANE
83
84 City BOCA RATON FL 85 Zip Code 33496

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 of Registered Agent and their application

(NOTE: Registered Agent signature required when reinstating)

DATE

3-17-95

12. OFFICERS AND DIRECTORS

TITLE D
NAME HILL, GEORGE A.
STREET ADDRESS 8561 NW 52ND STREET
CITY-ST-ZIP LAUDERHILL FL

TITLE D
NAME CARLSON, COLLETTE C.
STREET ADDRESS 10968 ROYAL PALM BLVD
CITY-ST-ZIP CORAL SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **NO LONGER AN OFFICER OR DIRECTOR**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **NO LONGER AN OFFICER OR DIRECTOR**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **P**
3.3 STREET ADDRESS **HILL, DAVID N.**
3.4 CITY-ST-ZIP **150 FULLING MILL ROAD**
MIDDLETOWN, PA 17057

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature of Signing Officer or Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

2/22/95 717-944-0437