

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L46792**

1. Corporation Name
STEEL RESOURCES, INC.

Principal Place of Business

**2300 CORAL WAY
SUITE 200
MIAMI FL 33145
US**

Mailing Address

**2300 CORAL WAY
SUITE 200
MIAMI FL 33145
US**

2. Principal Place of Business

21 **2300 CORAL WAY**

Suite, Apt. #, etc.

22 **SUITE # 200**

City & State

23 **MIAMI FLORIDA**

Zip

24 **33145** 25 **U.S.**

2a. Mailing Address

26 **2300 CORAL WAY**

Suite, Apt. #, etc.

27 **SUITE # 200**

City & State

28 **MIAMI**

Zip

29 **33145**

FLORIDA

Country

30 **U.S.**

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
#200
MIAMI FL 33145**

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

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

AMADA CANTERA LOPEZ, PRES.

12. OFFICERS AND DIRECTORS

TITLE **S** [] DELETE

NAME **DAHURA, ALBERTO**
STREET ADDRESS **10748 S.W. 118 PLACE**
CITY-STATE-ZIP **MIAMI, FL 33186**

TITLE **P** [] DELETE

NAME **VILBOUX, ANNIE MARIE**
STREET ADDRESS **9165 FONTAINBLEAU BLVD**
CITY-STATE-ZIP **MIAMI, FL 33172**

TITLE **V** [] DELETE

NAME **DAHURA, ALBERTO**
STREET ADDRESS **10748 S.W. 118 PLACE**
CITY-STATE-ZIP **MIAMI FL 33186**

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME **500002866585--4**

13 STREET ADDRESS **-05/07/99--01030--011**

14 CITY-STATE-ZIP ******150.00 ****150.00**

21 TITLE [] Change [] Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPROVED
AND
FILED

99 MAY -3 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Organized

02/01/1990

4. FIC Number

65-0170687

Applied For
Not Applicable

5. Certificate of Status Debated []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 m, b, Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

0217388

CR2E034 (11/98)

B5/B

**D/
KROEZE, ROXANA
10424 SW 79th. Place
Miami, FL 33156**

04/27/99

305.6698889