

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L46792

1. Entity Name

STEEL RESOURCES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 APR 26 AM 9:08

Principal Place of Business

2300 CORAL WAY
SUITE 200
MIAMI FL 33145
US

Mailing Address

2300 CORAL WAY
SUITE 200
MIAMI FL 33145-3511
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0170687

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

200003228592--4

04/28/00 01052-015

***150.00 FL ***150.00

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

AMADA CANTERA LOPEZ, PRES.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/20/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete
NAME DAHBURA, ALBERTO
STREET ADDRESS 10748 S.W. 118 PLACE
CITY-ST-ZIP MIAMI, FL 33186

TITLE S/D ☒ Change ☐ Addition
NAME DAHBURA, ALBERTO
STREET ADDRESS 10748 S.W. 118 PLACE
CITY-ST-ZIP MIAMI, FL 33186

TITLE P ☐ Delete
NAME VILBOUX, ANNIE MARIE
STREET ADDRESS 9165 FONTAINBLEAU BLVD
CITY-ST-ZIP MIAMI, FL 33172

TITLE P/D ☒ Change ☐ Addition
NAME VILBOUX, ANNIE MARIE
STREET ADDRESS 9165 FONTAINBLEAU BLVD
CITY-ST-ZIP MIAMI, FL 33172

TITLE V ☒ Delete
NAME DAHBURA, ALBERTO
STREET ADDRESS 10748 S.W. 118 PLACE
CITY-ST-ZIP MIAMI FL 33186

TITLE VP/D ☒ Change ☐ Addition
NAME ZEDAN, LUIS
STREET ADDRESS 10748 S.W. 118 PLACE
CITY-ST-ZIP MIAMI, FL 33186

TITLE DVP ☒ Delete
NAME KROEZE, ROXANA
STREET ADDRESS 10424 SW 79 PLACE
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ Change ☒ Addition
NAME CHARUR, EMILIO
STREET ADDRESS 11401 S.W. 77TH AVE
CITY-ST-ZIP MIAMI, FL 33156

TITLE VP ☐ Delete
NAME CHARUR, ELIAS ALFREDO
STREET ADDRESS 27440 S.W. 187TH AVENUE
CITY-ST-ZIP MIAMI FL 33031

TITLE EXECUTIVE OFFICER/D ☒ Change ☐ Addition
NAME CHARUR, ELIAS ALFREDO
STREET ADDRESS 27440 S.W. 187TH AVENUE
CITY-ST-ZIP MIAMI, FL 33031

TITLE VP ☐ Delete
NAME CHARUR, CARLOS R
STREET ADDRESS 6201 S.W. 135 STREET
CITY-ST-ZIP MIAMI FL 33156

TITLE D/VP ☒ Change ☐ Addition
NAME CHARUR, CARLOS R.
STREET ADDRESS 6201 S.W. 135 STREET
CITY-ST-ZIP MIAMI, FL 33156

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 alterations and additions.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT OR SIGNING OFFICER OR DIRECTOR

ANNIE MARIE VILBOUX, PRES.

Date

04/12/00

Daytime Phone #

305. 669 8889