

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 FEB -6 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L47635 (2)

1. Corporation Name

PIONEER METALS OF CLEARWATER, INC.

Principal Place of Business

10445 A 49TH ST. N
CLEARWATER FL 34622
US

Mailing Address

3611 NW 74TH ST
MIAMI FL 33147-5827
US

300001401343

-02/03/95--01058--001

***4400.00 ***200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/06/1990

3a. Date of Last Report

03/24/1994

4. FEI Number

65-0304065

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 4650 Ulmerton Road

Suite, Apt. #, etc.

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

23 Clearwater, FL

City & State

27

Zip

24 34620

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HEGAMYER, WILLIAM H.
511 NORTH MASHTA DRIVE
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code
33149

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointed)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CP

NAME

HEGAMYER, WILLIAM H.

STREET ADDRESS

511 N. MASHTA DRIVE

CITY-ST-ZIP

KEY BISCAYNE FL

TITLE

VD

NAME

HEGAMYER, LEONORA K.

STREET ADDRESS

511 N. MASHTA DRIVE

CITY-ST-ZIP

KEY BISCAYNE FL

TITLE

VD

NAME

MARTY, DOUGLAS C

STREET ADDRESS

7850 SW 67 TERR

CITY-ST-ZIP

MIAMI FL

TITLE

VD

NAME

HINKLEY, HARRY D., JR.

STREET ADDRESS

6065 ROLLING RD DR

CITY-ST-ZIP

MIAMI FL

TITLE

T

NAME

ROBINSON, CHARLES V

STREET ADDRESS

1550 NE 123 ST, N-307

CITY-ST-ZIP

N MIAMI FL

TITLE

SD

NAME

HEGAMYER, K L

STREET ADDRESS

281 GREENWOOD DR

CITY-ST-ZIP

KEY BISCAYNE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

ZIP 33149

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

ZIP 33149

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

ZIP 33143

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

Hinckley, Harry D., Jr.

ZIP 33156

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

ZIP 33161

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ZIP 33149

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 110.07(9)(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.

SIGNATURE: William H. Hegamyar

1/12/95

(305) 696-0830

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number