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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

| ANNUAL REPORT 1997 | | 36 77 | Secretary of State DIVISION OF CORPORATIONS | | Secretary of State | |
|--|--|---|--|--|--|--|
| DOCUI 1. Corporation | MENT # L746 In Name SHEET METAL, INC. | 623 (4) | | | BIRIN BIRK BIRK BIRK BIRK BIRIN 1481 | |
| Principal Place of Business 5254 NW 10TH TERRACE FL LAUDERDALE FL 3309-185- | | FT LAUDERDALE FL 33 | 5254 NW 10TH TERRACE FT LAUDERDALE FL 33309-3165 | | | |
| US | | US | | 3. Date Incorporated or Qualified 05/21/1990 | 3a. Date of Last Report 05/01/1996 | |
| 2. Principal P | lace of Business | 28. Mailing Address 26 | | 4. FEI Number 65-0196801 | Applied For Not Applicab | |
| Suite, Apt. | # etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| City & Stat | е | City & State | | 6. Election Campaign Financing | \$5.00 May Be | |
| Zip 3330° | 9-3165 25 | 28 Zip | Country 30 | Trust Fund Contribution 8. This corporation has liability for in Florida Statutes | | |
| 13.00 | | Current Registered Agent | | 10. Name and Address of New Re | r | |
| Vathauer, Kevin 5254 NW 10TH Terrace Fort Lauderdale FL 83334 - | | | 81 Name | | | |
| | | 4- | 82 Street Add | | dress (P.O. Box Number is Not Acceptable) | |
| | | | 83 | | | |
| | | 207 0500 - J. #07 4500 Florida Cad | 84 City | | FL 85 Zip Code 33309-316 | |
| IGNATURE | algoature, typed or printed name of regi | Several agent and Into if applicable (N | uites, the above-named cors a uithorized by the corpora Florida Statutes. VHTHAUER OTE Registered Agent signature requ | | purpose of changing its registered the appointment as registered DAYE | |
| IGNATURE | Algoritive, 15-2-d or printed name of region OFFICE | Kanen KEVIN C | lutes, the above-named cors authorized by the corpora Florida Statutes. | PIRECTOR 1/3/9 | purpose of changing its registered the appointment as registered DAYE DAYE ERS AND DIRECTORS IN 12 | |
| IGNATURE LE AME REET ADDRESS | PSTD VATHAUER, KEVIN 6550 SW 3RD ST | Served agent and Melif applicable (N | utes, the above-named cors authorized by the corporation of the corpor | Ured when reinstating) | purpose of changing its registered the appointment as registered DAYE DAYE ERS AND DIRECTORS IN 12 | |
| IGNATURE 2. ILE MME REET ADDRESS TY-S1-ZIP | Ignature, typed or printed name of region OFFICE PSTD VATHAUER, KEVIN | Served agent and Melif applicable (N | utes, the above-named cors authorized by the corporation of the corpor | Ured when reinstating) | purpose of changing its registered to the appointment as registered by DAYE DAYE CHANGE Addition Addition | |
| GNATURE L. LE LE LE LE LE LE LE LE L | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A | Serviced agent and from if applicatele (N CRS AND DIRECTORS DELETE | utes, the above-named cors authorized by the corporation of the corpor | PRESTOR 1/3/9/ ured when reinstabng) ADDITIONS/CHANGES TO OFFIC | DAYE Change Addili | |
| IGNATURE 2. THE AME TREET ADDRESS TY-SI-ZIP THE AME THE TADDRESS THE TADDRESS THE TADDRESS | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL | Serviced agent and from if applicatele (N CRS AND DIRECTORS DELETE | utes, the above-named cors authorized by the corporation of the corpor | Ured when reinstating) | TL 33309 - 316 surpose of changing its registered the appointment as registered DAYE ERS AND DIRECTORS IN 12 Change Additional Additional Change Additional Ad | |
| IGNATURE L. TILE MME REET ADDRESS TY - ST - ZIP TLE MME REET ADDRESS TY - ST - ZIP TLE | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | Serviced agent and from if applicatele (N CRS AND DIRECTORS DELETE | utes, the above-named cors authorized by the corporational statutes. | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | purpose of changing its registered to the appointment as registered by DAYE CHANGE Addition Change Addition Change Addition | |
| IGNATURE 2. TILE MME REET ADDRESS TY-SI-ZIP TLE MME IREET ADDRESS IY-SI-ZIP TLE MME IREET ADDRESS IY-SI-ZIP TLE MME MME MME | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | Served agent and the disapplicable (N CRS AND DIRECTORS DELETE | utes, the above-named cors authorized by the corporational statutes. **DIT THA UER** OTE Registered Agent signature req.* 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | purpose of changing its registered to the appointment as registered DAYE DAYE Change Addiling Addiling Addiling | |
| IGNATURE L. TLE ME REET ADDRESS TY-SI-ZIP TLE ME REET ADDRESS IY-SI-ZIP TLE ME REET ADDRESS REET ADDRESS | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | Served agent and the disapplicable (N CRS AND DIRECTORS DELETE | utes, the above-named cors authorized by the corporational statutes. | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | purpose of changing its registered to the appointment as registered DAYE DAYE Change Addiling Addiling Addiling | |
| IGNATURE 2. TILE AME IREET ADDRESS TY-SI-ZIP TILE T | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | Served agent and the disapplicable (N CRS AND DIRECTORS DELETE | utes, the above-named cors authorized by the corporational statutes. **DITTHA UER** OTE Registered Agent signature registered Agent State Address 14 City-ST-ZiP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | purpose of changing its registered to the appointment as registered DAYE DAYE Change Addiling Addiling Addiling | |
| IGNATURE 2. TILE AME IREET ADDRESS TY-ST-ZIP TILE AME AME AME AME | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | | utes, the above-named cors authorized by the corporational statutes. **THA UER** OTE Registered Agent signature requirements* 13.** 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | DAYE DAYE Change Addition Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition Change Addition Addition Change Addition | |
| IGNATURE 2. TILE MME TREET ADDRESS TY-SI-ZIP TILE MME TREET ADDRESS | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | | utes, the above-named cors authorized by the corporational statutes. **DITTHA UER** OTE Registered Agent signature registered Agent State Address 14 City-ST-ZiP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | DAYE DAYE Change Addition Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition Change Addition Addition Change Addition | |
| IGNATURE 2. TILE MME TREET ADDRESS TY-ST-ZIP TILE MME THEET ADDRESS TY-ST-ZIP TILE MME THEET ADDRESS TY-ST-ZIP TILE MME TY-ST-ZIP TILE MME TY-ST-ZIP TILE MME TY-ST-ZIP TILE MME TY-ST-ZIP | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | | utes, the above-named cors authorized by the corporational statutes. **THA UER** OTE Registered Agent signature requirements* 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | DAYE ERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition Change Addition Addition Addition Change Addition Addition Addition Change Addition Addition Addition Addition Addition Change Addition Addition Addition Change Addition Addition Addition Addition Addition Addition Change Addition Addition Addition Addition Addition Addition Change Addition Addition Addition Change Addition A | |
| IGNATURE 2. TLE MME REET ADDRESS TY-SI-ZIP TLE MME REET ADDRESS | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | CRS AND DIRECTORS DELETE DELETE | uites, the above-named cois authorized by the corpora florida Statutes. ***JTHA UER** OTE Registered Agent signature required to the foliation of the foliatio | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | DAYE ERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition Change Addition Addition Addition Addition Addition Addition | |
| IGNATURE 2. TLE AME IREET ADDRESS TY-SI-ZIP TLE AME IREET ADDRESS | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | CRS AND DIRECTORS DELETE DELETE | Lutes, the above-named cols authorized by the corpora florida Statutes. | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | DAYE Change Additi Change Additi Change Additi | |
| AME THE AME THE AME THE ADDRESS THY-ST-ZIP THE THE AME THE AME THE AME THE AME THE AME THE AME THE THE ADDRESS THY-ST-ZIP | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | CRS AND DIRECTORS DELETE DELETE | uites, the above-named cois authorized by the corpora florida Statutes. ***JTHA UER** OTE Registered Agent signature required to the foliation of the foliatio | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | DAYE ERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition Change Addition Addition Addition Addition Addition Addition | |
| GIGNATURE 2. TILE AME TREET ADDRESS ITY-SI-ZIP TILE TREET ADDRESS ITY-SI-ZIP TILE | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | DELETE DELETE DELETE | Lutes, the above-named constant section is a uninorized by the corporational statutes. Interpretation I | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | DAYE DAYE Change Addition Addition Change Addition Addition Change Addition Addition Change Addition Addition | |
| 1. Pursuant office of ragent 1 a signat 1 a signat 1 a signature 2. The same treet address offy-st-zip the treet address offy | PSTD VATHAUER, KEVIN 6550 SW 3RD ST PEMBROKE PINES FL V ROBERTS, WILLIAM A 1310 NE 30 STR #1 | DELETE DELETE DELETE | Lutes, the above-named cols authorized by the corpora florida Statutes. | PRENOR 1/3/9/ ured when reinstating) ADDITIONS/CHANGES TO OFFIC | DAYE DAYE Change Addition Addition Change Addition Addition Change Addition Addition Change Addition Addition | |

SIGNATURE:

FILED

Jan 27 1997 8:00am