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

NAME

STREET ADDRESS

Block 12 or Block 13 if changed, or on an attachment with an addre

CITY-ST-ZIF

FILED Apr 14 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 1. Corporation Name L85106 METAL OX, INC. Principal Place of Business Mailing Address 2405 DIVISION AVENUE 2405 DIVISION AVENUE DO NOT WRITE IN THIS SPACE WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 3. Date Incorporated or Qualified 06/29/1990 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0205161 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Efection Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 7(0) Country This corporation owes or has paid the current year Intangible Yes Yes □ No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BENKLY, GEORGE M. 81 Name 12667 72ND CT N 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33412 83 84 City Zip Code 11. Pursuant to the progressions 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 product name of registerion agont and trie if applicable (NOTE Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 110 BENKLY, GEORGE M. NAME 1.2 NAME 12667 72ND CT N PACSIACED DELETE

VICE PACSIANT

DELETE

TOUS. STREET ADDRESS 1.3 STREET ADDRESS W PALM BEACH FL CITY-ST-ZIF 1.4 CITY - ST - ZIP Change Addition TITLE 2.17000 BENKY, CHRISTINE K @EDERALLY 2.2 NAME NAME 12667 72ND CT N STREET ADDRESS 2.3 STREET ADDRESS W PALM BEACH FL 2. 4 CiTY - \$1 - ZIP CITY-ST-ZIP TITLE 3.1 1111.6 Change Addition BENKLY, JASON M NAME 3.2 NAME 12667 72ND CT N STREET ADDRESS 3.3 STREET ADDRESS W PALM BEACH FL CITY-ST-ZIP 3 4. CITY-S1-ZIP Addition TITLE 4.1 THILE Benkly, Alexis m 12467 72nd Ct N. W Adm Beach FL NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 334 r CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 **TIFLE**

62 NAME

14. 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 annual report or suppliemental 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

63 STREET ADDRESS

2121198/511/150-116