FILE NOW: Fee after May 1, will be \$588.75

Fan Han Can Con FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 21 AM 11:21 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT** #19600000591 1a. Principal Place of Business Address ALLSTEEL PROCESSING, L.C. 2251 S.W. 66TH TERRACE 2251 S.W. 66TH TERRACE DAVIE FL 33317 DAVIE FL 33317 If above malling address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation SAME 05/28/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 62-1641811 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name SIMON & SIMON CHARTE, RED 2255 GLADES ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 226-A BOCA RATON FL 33431 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code FT LAUDERDALE . BARCELONA 2300 MEM GADA MANAGEMENT, L.C. 33452~VIA~SPEL BOGA~RATON~PL MEM ABBOTT, CHARLES R 14150 S.W. 26TH COURT DAVIE FL 400002152014---5 -04/23/97--01074--001 *****203.75 --- 203.75 11. Ido he aby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

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attachment with an address.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

954/475-9771

Daytime Phone #