File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS on MPR -9 PH 5:00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE STORETARY CHASTON Name and Mailing Address of Limited Liability Company **DOCUMENT # 196000000591** 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 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 1250 N.W. 23rd Avenue 1250 N.W. 23rd Avenue 05/28/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 62-1641811 Not Applicable Fort Lauderdale, FL Fort Lauderdale, FL 5. Date of Last Report 6. Certificate of Status Desired Country 04/27/1998 \$8.75 Additional Fee Required 33311 33311 Broward Broward 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office 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 Zin Code 9. Pursuant to the provisions of Sections 608 416 and 608.508, Florida Statutes, the above named limited hability 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Apparation). (White Begistered Agent signature respond when text bit up 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM GADA MANAGEMENT, L.C. 2300 BARCELONA DRIVE FT LAUDERDALE FL MEM ABBOTT, CHARLES R 14150 S.W. 26TH COURT DAVIE FL 1 000002842821 ··· -04/16/99---01100---025 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Fiorida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same local effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trusted employeed to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an S GRAZORI AMIDALED ON PHILLED TAME OF SHADING MAYACAPA MEMBER OF MANACA SIGNATURE:

INHSE10 R (12-98)