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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M45645** (2)

1. Corporation Name

INTERAMERICAN STEEL CORP.



Principal Place of Business

**5101 NW 79TH AVE
MIAMI FL 33166**

Mailing Address

**5101 NW 79TH AVE
MIAMI FL 33166**

2. Principal Place of Business

2a. Mailing Address

21 **SAME AS ABOVE**

26

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**GISPERT, JORGE A.
3488 CORAL WAX SUITE #400
MIAMI FL 33146**

CHANGE OF ADDRESS ONLY

81 Name

GISPERT, JORGE A.

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

4728 ORDUNA DRIVE

83

CORAL GABLES FL 33146

84 City

FL

85 Zip Code

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 or director

12. Registered Agent Signature (typed or printed name)

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**PD
SANCHEZ, JOSE A
5960 NW 200 ST
MIAMI FL**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**VPDS
DE CASO, MARIA C
5960 NW 200 ST
MIAMI FL**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**VPTD
SANCHEZ, JOSE J
8941 NW 150 TERR
MIAMI FL 33016**

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☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE A. SANCHEZ, PRESIDENT

APR. 2, 1996

305-477-9408

CR2E034 (12/95)