

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 01 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M63551 (9)

1. Corporation Name  
**ALL METALS CORPORATION**



Principal Place of Business <b>9322 NW 13 ST BAY #12 MIAMI FL 33172</b>	Mailing Address <b>9322 NW 13 ST BAY #12 MIAMI FL 33172</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 9500 NW 12 ST</b>	2a. Mailing Address <b>26 9500 NW 12 ST</b>	3. Date Incorporated or Qualified <b>12/11/1987</b>	3a. Date of Last Report <b>04/05/1996</b>
Suite, Apt. #, etc. <b>22 Bay # 8</b>	Suite, Apt. #, etc. <b>27 Bay # 8</b>	4. FEI Number <b>65-0034190</b>	Applied For <input type="checkbox"/> Not Applicable
City & State <b>23 Miami, Fla</b>	City & State <b>28 Miami, Fla</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
Zip <b>24 33172</b>	Country <b>25 Dade</b>	Zip <b>29 33172</b>	Country <b>30 Dade</b>

9. Name and Address of Current Registered Agent <b>MORENO, PAULINO 5661 SW 130 PLACE MIAMI, FL MIAMI FL 33183</b>	10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																												
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14. I do 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 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 REQUIRED *Moreno 7-28-97*

CR2E034 (4/97)