

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 20 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mertham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N96000004108 (4)

1. Corporation Name

S &amp; S METALS INC.



Principal Place of Business

7820 COLONY CIR S #202  
TAMARAC FL 33321

Mailing Address

7820 COLONY CIR S #202  
TAMARAC FL 33321-39033. Date Incorporated or Qualified  
08/05/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip Country

29 30

4. FEI Number

65-0666119

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANDERS, DAVID

7801 7802 COLONY CIR S #102  
TAMARAC FL 33321

81 Name

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

7801 Colony

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRES. Steven Sanders 7820 Colony Circle S #202 TAMARAC, FL 33321

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DAVID SANDERS V.P. 7801 Colony Circle S #102 TAMARAC

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Sec. James Baker 9197 Ramblewood #716 Coral Springs FL 33071

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D D Change Addition

1.2 NAME Steven Sanders

1.3 STREET ADDRESS 7820 Colony Circle S #202

1.4 CITY-ST-ZIP TAMARAC, FL 33321

2.1 TITLE D Change Addition

2.2 NAME DAVID SANDERS

2.3 STREET ADDRESS 7801 Colony Circle S #102

2.4 CITY-ST-ZIP TAMARAC, FL 33321

3.1 TITLE T Change Addition

3.2 NAME James Baker

3.3 STREET ADDRESS 9197 Ramblewood #716

3.4 CITY-ST-ZIP Coral Springs FL 33071

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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\*\*\*70.00

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 617, 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

V-pres. 1-11-97 954-724 1705

Date

Daytime Phone # 0036966

CR2E037 (9/96)