

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16664 (5)

1. Corporation Name
GS METALS CORP.

Principal Place of Business

RR #4
PINCKNEYVILLE IL 62274

Mailing Address

RR #4
PINCKNEYVILLE IL 62274



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1987

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

37-1221635

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

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 and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	COCO, KENNETH W.	
STREET ADDRESS	RR #4	
CITY - ST - ZIP	PINCKNEYVILLE IL	

TITLE	S	<input type="checkbox"/> DELETE
NAME	GALLITANO, DENNIS J.	
STREET ADDRESS	3500 THREE FIRST NATIONAL PLAZA	
CITY - ST - ZIP	CHICAGO IL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	JACKSON, RALPH	
STREET ADDRESS	RR #4	
CITY - ST - ZIP	PINCKNEYVILLE IL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BITTO, JAMES	
STREET ADDRESS	RR #4, BOX 7	
CITY - ST - ZIP	PINCKNEYVILLE IL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	MCKENNA, JAMES P.	
STREET ADDRESS	RR #4, BOX 7	
CITY - ST - ZIP	PINCKNEYVILLE IL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BICKHAUS, NORMAN	
STREET ADDRESS	RR #4	
CITY - ST - ZIP	PINCKNEYVILLE IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I 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:

James P. McKenna JAMES P. MCKENNA

1-16-98

6183575353

CR2E034 (10/97)