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PROFIT CORPORATION ANNUAL REPORT

1997

NAME STREET ADDRESS

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 21 1997 8:00am

Secretary of State

0267785

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #	P9300006532	(4
. Comoration Name		•

GULFSTREAM METAL PLATING, INC.

Mailing Address Principal Place of Business 2701 NW 55TH CT. 2701 NW 55TH CT. FT. LAUD FL 33309 FT. LAUD FL 33309-2542 3. Date Incorporated or Qualified 3a. Date of Last Report 01/21/1993 04/09/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3164430 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HALLOWES, BORDEN R 1409 KINGSLEY AVENUE Street Address (P.O. Box Number is Not Acceptable) **ORANGE PARK FL 32073** 83 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: typic or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CEO DELETE Change Addition THILL 11 TITLE SCHNORR, JOHN L 1.2 NAME 2E034 POST OFFICE BOX 698 STREET ADDRESS 1.3 STREET ADDRESS WILLISTON FL CITY-ST-ZIP 1 4 City - ST-7/P Addition DELETE Change VP 2.1 TITLE TITLE SCHNORR, J P 22 NAME NAME POST OFFICE BOX 698 2.3 STREET ADDRESS STREET ADDRESS WILLISTON FL 2. 4 CITY - ST - ZIF CHTY-ST-ZIF Change DELETE Addition 3.1 TITLE TITLE PHILLIPS, JAMES B. NAME 3.2 NAME 2701 NW 55TH CT 3.3 STREET ADDRESS STREET ADDRESS FT. LAUD FL 34. City-SY-ZIP CHY-ST-7P Addition DELETE Change 41 TITLE THILE RAINBOTH, JOE 4. 2 NAME NAMi 2701 NW 55 CT 4.3 STREET ADDRESS STREET ADORESS FT LAUDERDALE FL CITY-SY-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE CUEVAS, VILMA 5.2 NAME 2701 NW 55TH CT STREET ACCORESS **5.3 STREET ADDRESS** FT. LAUD FL 5.4 CITY - ST - ZIP CHY-ST-7IP Change Addition THILE DELETE 6.1 TITLE

6.2 NAME

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

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

information inorcated 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