

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 7:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000034927 (2)

1. Corporation Name

DIVERSIFIED METALS CORPORATION

Principal Place of Business

**4701 NW 7TH AVE.
MIAMI, FL 33166**

Mailing Address

**P.O. BOX 52-1735
MIAMI, FL 33152-1735**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/14/1993

3a. Date of Last Report

08/10/1994

4. FEI Number

65-0453438

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 Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 801 Brickell Avenue

2a. Mailing Address

26 801 Brickell Avenue

Suite, Apt. #, etc.

22 #932

Suite, Apt. #, etc.

27 #932

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33131

Country

25

Zip

29 33131

Country

30

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 date of application

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRADLEY, RANDALL
STREET ADDRESS	801 BRICKELL AVE SUITE 932
CITY - ST - ZIP	MIAMI FL 33131
TITLE	VP
NAME	PATZ, DANIEL A
STREET ADDRESS	3920 KUNIKUOT AVE.
CITY - ST - ZIP	MIAMI FL 33133
TITLE	S/T
NAME	FRAZIER, LAWRENCE J
STREET ADDRESS	9147 TOGAN AVE.
CITY - ST - ZIP	SAN DIEGO CA 92129
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT (D.M.P.)	☒ Change ☐ Addition
12 NAME	BRADLEY, RANDALL	
13 STREET ADDRESS	801 BRICKELL AVE. STE 932	
14 CITY - ST - ZIP	MIAMI, FL 33131	
21 TITLE	SECRETARY/TREASURER (S/T)	☒ Change ☐ Addition
22 NAME	PATZ, DANIEL A.	
23 STREET ADDRESS	6320 SW 138th AVENUE, Apt. 1-311	
24 CITY - ST - ZIP	MIAMI, FL 33183	
31 TITLE	VICE PRESIDENT (VP)	☒ Change ☐ Addition
32 NAME	FRAZIER, LAWRENCE J.	
33 STREET ADDRESS	13731 Mercado Drive	
34 CITY - ST - ZIP	DEL MAR, CA 92014	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - 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:

Randall L Bradley **PRESIDENT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDALL L. BRADLEY

4/19/95

Date

(305) 789-6644

Telephone