FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000034927 (2)**

1. Corporate Name

DIVERSIFIED METALS CORPORATION

Principal Office Address

801 BRICKELL AVE
(932)
MIAMI FL 33131
US

Mailing Address

801 BRICKELL AVE
(#932)
MIAMI FL 33131
US

2. Principal Place of Business

21
22 900
23
24 25

2a. Mailing Address

26
27 900
28
29 30

3. Date Incorporated or Qualified: 05/14/1993

3a. Date of Last Report: 04/24/1995

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 authority for intangible securities 199.032 Florida Statute: [ ] Yes [X] 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. [illegible] the above named corporation submits this statement for the purpose of changing its registered office [illegible] Florida Statutes. I hereby accept the appointment as registered agent [illegible] Florida Statutes.

[illegible] DATE

12. OFFICERS AND DIRECTORS

PMD [ ] DELETE
BRADLEY, RANDALL
801 BRICKELL AVE., STE. 932
MIAMI FL
ST [ ] DELETE
PATZ, DANIEL A
6320 SW 138TH AVENUE, APT. 1-311
MIAMI FL
VP [ ] DELETE
FRAZIER, LAWRENCE J
13731 MERCADO DRIVE
DEL MAR CA
[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible] Florida Statutes. I further [illegible] annual report is true and accurate and that my signature shall have the same legal effect as if made under [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Randall L. Bradley — PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 (305) 789-6644
DATE TELEPHONE NUMBER

CR2E034 (12/95)