

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000034927

1. Corporation Name

DIVERSIFIED METALS CORPORATION

Principal Place of Business  
801 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131

Mailing Address  
801 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
5/14/93

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business  
2655 LE JEUNE ROAD

2a. Mailing Address  
2655 LE JEUNE ROAD

Suite, Apt. #, etc.  
600

Suite, Apt. #, etc.  
600

City & State  
CORAL GABLES, FL

City & State  
CORAL GABLES, FL

Zip  
33134

Zip  
33134

9. Name and Address of Current Registered Agent

BRADLEY, RANDALL  
801 BRICKELL AVENUE  
STE. 932  
MIAMI, FL 33131

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 STEVEN H. HAGEN, VP

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 PMD  
NAME BRADLEY, RANDALL  
STREET ADDRESS 801 BRICKELL AVE., STE. 932  
CITY-ST-ZIP MIAMI, FLORIDA

TITLE ST  
NAME PATZ, DANIEL A.  
STREET ADDRESS 6320 S.W. 138TH AVE., APT. 1-31  
CITY-ST-ZIP MIAMI, FLORIDA

TITLE VP  
NAME FRAZIER, SHERI  
STREET ADDRESS 436 VISCAYA AVENUE  
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PROBATION

FILED

APR 30 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR20034 / 11/08

4/29/99 305 438-0096