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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jan 31 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P93000079213 (3)

FLORIDA METAL POLISHING, INC. Principal Place of Business Mailing Address 1461 KASTNER PLACE 1461 KASTNER PLACE STE. #101 STE. #101 SANFORD FL 32771 SANFORD FL 32771-9305 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1993 05/01/1996 4. FEI Number 2. Principal Place of Business Applied For 1.0 BOX 470729 59-3211178 21 Not Applicable Suite, Apt. #, etc. \$8,75 Additional П 5. Certificate of Status Desired Fee Required 22 City & State City & State Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name COSTELLO, JAMES **526 DEVON PLACE** Street Address (P.O. Box Number is Not Acceptable) **HEATHROW FL 32746** 83 84 City 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 of hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Registered Agent signature requ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. TITLE D DELETE 1.1 TITLE Change Addition NAME COSTELLO, JAMES 1.2 NAME 1481 KASTNER PLACE 1.3 STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CITY-ST 1.4 CITY-ST-ZIP DELETE 2 1 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7IP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP City-St-ZiP DELETE Change Addition THILE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-St-7/P 6.4 CITY-ST-ZIP 14. I do hereby certify that the information sopplied 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 control of the appears in Block 12 or Block hänged, or on an attachme