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May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **P94000029737 (1)**

1. Corporation Name
MTL INC.

Principal Place of Business	Mailing Address
3108 CENTRAL DRIVE PLANT CITY FL 33566	3108 CENTRAL DRIVE PLANT CITY FL 33567-1159

3. Date Incorporated or Qualified: 04/19/1994	3a. Date of Last Report: 01/26/1996
4. FEI Number: 59-3239073	☐ 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	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

SCHIFINO, WILLIAM J
SCHIFINO & FLEISCHER P.A.
201 N. FRANKLIN ST., SUITE 2700
TAMPA FL 33602

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VPC	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BABBITT, ELTON E		1.2 NAME		
STREET ADDRESS	% 3108 CENTRAL DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	PLANT CITY FL		1.4 CITY-ST-ZIP		
TITLE	PCEO	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	O'BRIEN, CHARLES J JR.		2.2 NAME		
STREET ADDRESS	% 3108 CENTRAL DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	PLANT CITY FL		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BURTON, DONALD W		3.2 NAME		
STREET ADDRESS	% 3108 CENTRAL DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	PLANT CITY FL 33566		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MCCULLOUGH, GERALD L.		4.2 NAME		
STREET ADDRESS	20856 N. RAND RD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	BARRINGTON IL		4.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	KASAK, ROBERT R.		5.2 NAME		
STREET ADDRESS	3108 CENTRAL DR.		5.3 STREET ADDRESS		
CITY-ST-ZIP	PLANT CITY FL		5.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	6.1 TITLE	Sr. VP Finance & Treasurer	☒ Change ☐ Addition
NAME	BRANDEWIE, RICHARD		6.2 NAME	Richard J. Brandewie	
STREET ADDRESS	3108 CENTRAL DRIVE		6.3 STREET ADDRESS	3108 Central Dr.	
CITY-ST-ZIP	PLANT CITY FL 33567		6.4 CITY-ST-ZIP	Plant City, FL 33567	

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 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: Robert R. Kasak Robert R. Kasak Corporate Secretary 4/29/97 (813)754-4725
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)