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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME



ELORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

Change

Addition

made under oath, that

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000080979 (5)

GATOR IRON & METAL CORP.

Principal Place of Business Mailing Address 1833 N.W. 21ST STREET 1833 N.W. 21ST STREET POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-1305 3a. Date of Last Report 3. Date Incorporated or Qualified 11/03/1994 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0045706 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 Yes The Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Walsh, Sheldon **1833 N.W. 21ST STREET** Street Address (P.O. Box Number is Not Acceptable) 82 POMPANO BEACH FL 33069 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) TACE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. DELETE Change 1.1 TILLE TITLE WALSH, SHELDON 1.2 NAME NAME 7622 SOLIMAR CIRCLE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 11111 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY - \$1 - ZIP DELETE Change Addition 4.1 7/11/2 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 51 THLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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 logal effect as it made under 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 18 if charged, or an an anadoment with an address. appears in Block 12 or Block 915-400V 4/21/97

6.3 STREET ADDRESS

6.4 CITY - \$1 - ZIP

54 CITY-ST-ZIP

61 TITLE 62 NAME

DELETE