
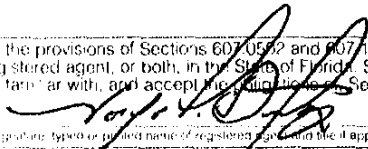
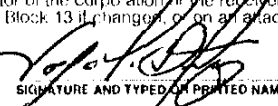


FILE NOW: FILING FEE AFTER MAY 1, IS \$550.00

FILED

Apr 10 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 # P95000035448 (6) 1. Corporation Name METAL CONCEPTS TRADING, INC.					
Principal Place of Business 7915 SW 22ND STREET MIAMI, FL 33155			Mailing Address 7915 SW 22ND STREET MIAMI, FL 33155		
2. Principal Place of Business 21 7915 SW 22ND STREET Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL Zip 24 33155		2a. Mailing Address 26 7915 SW 22ND STREET Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33155		3. Date Incorporated or Qualified 05/04/95 3a. Date of Last Report 03/10/96 4. FEI Number 65-0579890 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent ORTIZ, JORGE L 7915 SW 22ND STREET MIAMI, FL 33155			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 and am familiar with, and accept the duties imposed by, Section 607.0505, Florida Statutes. SIGNATURE  Jorge L. Ortiz DATE 3/27/97					
12. OFFICERS AND DIRECTORS TITLE PD <input type="checkbox"/> DELETE NAME ORTIZ, JORGE L STREET ADDRESS 7915 SW 22ND STREET CITY-ST-ZIP MIAMI, FL 33155 TITLE PD <input checked="" type="checkbox"/> DELETE NAME ALVAREZ, RAUL STREET ADDRESS 47 NW BLVD CITY-ST-ZIP MIAMI, FL 33126 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE PT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME ORTIZ, JORGE L 13 STREET ADDRESS 7915 SW 22ND STREET 14 CITY-ST-ZIP MIAMI, FL 33155 21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP		
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 supplement to an 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:  Jorge L. Ortiz DATE 3/27/97 DAYTIME PHONE # (305) 261-0814					

CR2E034 (9/96)