

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000051570 (6)

1. Corporation Name

FOUNDRY METALS, INC.

FILED

97 FEB -6 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH FL 33179

Mailing Address

1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH FL 33179-2538

2. Principal Place of Business

21 7801 Coral Way

Suite, Apt. #, etc.

22 Suite 113

City & State

23 Miami FL

Zip

24 33155

Country

25 Dade

2a. Mailing Address

26 7801 Coral Way

Suite, Apt. #, etc.

27 Suite 113

City & State

28 Miami FL

Zip

29 33155

Country

30 Dade

3. Date Incorporated or Qualified

07/03/1995

3a. Date of Last Report

03/25/1996

4. FEI Number

65-0591962

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

FARRES, EDELBERTO J
1038 SW 22ND STREET
MIAMI FL 33129-2714

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

100002080331-7

02/06/97 - 01/05/98

***173, FL ***173.75

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 the if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS ORTEGA, ROSA
CITY - ST - ZIP 1031 IVES DAIRY ROAD #228
NORTH MIAMI BEACH FL 33179

TITLE ☐ DELETE

NAME VD
STREET ADDRESS ORTEGA, LUIS
CITY - ST - ZIP 1031 IVES DAIRY ROAD #228
NORTH MIAMI BEACH FL 33179

TITLE ☐ DELETE

NAME ST
STREET ADDRESS ORTEGA, JUAN
CITY - ST - ZIP 1031 IVES DAIRY ROAD #228
NORTH MIAMI BEACH FL 33179

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P/S/D

Ortega, Rosa

7801 Coral Way Suite 113 Miami, FL 33155

V/P/T/D

Ortega, Luis

7801 Coral Way Suite 113 Miami, FL 33155

S/D

Ortega, Juan

7801 Coral Way Suite 113, Miami, FL 33155

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. 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

CR2E034 (9/96)

26-97
2-13-97