2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # P95000057323 1. Entity Name R & S STEEL CORP. Principal Place of Business Mailing Address 22596 W ESPLANANDA CIR. BOCA RATON FL 33433 22596 W ESPLANANDA CIR. **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 11-2536489 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTHSTEIN, FREDERICK Street Address (P.O. Box Number is Not Acceptable) 22596 W ESPLANADA CIR. **BOCA RATON FL 33433** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if appricable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HHE ☐ Delete lile F Change ☐ Addition ROTHSTEIN, FREDERICK NAME NAME U00000222186 STREET ADDRESS 22596 W ESPLANADA CIR. STREET ADDRESS 02/09/05-80063-014 150.00 CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP HILE ☐ Delete Telle ☐ Change ☐ Addition ROTHSTEIN, JEFFREY NAME STREET ADDRESS 22596 W ESPLANADA CIR. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP 33312 Delete ☐ Change Addition NAME ROTHSTEIN, ANDREA NAME STREET ADDRESS 22596 W ESPLANADA CIR. STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP TITLE Delete 1171 8 Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Addition TITLE 15518 ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ULLE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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