

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 18 1996 8:00 am
Secretary of State

DOCUMENT # P95000079694 (2)

1. Corporation Name

UNIVERSAL STAINLESS INC.

Principal Place of Business

6960 NW 186 ST #529
MIAMI FL 33015

Mailing Address

6960 NW 186 ST #529
MIAMI FL 33015

3. Date Incorporated or Qualified
10/13/1995

3a. Date of Last Report

4. FEI Number

65-0613850

Applied For
Not Applicable

2. Principal Place of Business

21 200 SW 85 Ave

Suite, Apt. #, etc.

22 # 204

City & State

23 Pembroke Pines FL

Zip

24 33025

Country

25 USA

2a. Mailing Address

26 1201 NW 185 Terrace

Suite, Apt. #, etc.

27 Pembroke Pines

City & State

28 FLA

Zip

29 33029

Country

30 USA

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

SAMUELS, ANDREW
1201 NW 185 TERR
PEMBROKE PINES FL 33029

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 607.0502, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and FEI, if applicable. (Note: Registered Agent's signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME SAMUELS, ANDREW
STREET ADDRESS 1201 NW 185 TERR
CITY-ST-ZIP PEMBROKE PINES FL 33029

☐ DELETE

TITLE VS
NAME MCLEAN, MARVIN
STREET ADDRESS 40 LINCOLN PLACE
CITY-ST-ZIP IRVINGTON NJ 07111

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

MARVIN MCLEAN
12 TROY COURT VS
MAPLEWOOD NJ 07040

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

600001898736
-07/18/96--01102--003
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 9/96 954-537-9627

28 7/18/96

CR2E034 (12/95)