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Apr 18 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 # P96000003157 (0)

1. Corporation Name
METALEX, INC.



Principal Place of Business
10000 STIRLING RD., STE. 1
COOPER CITY FL 33024

Mailing Address
10000 STIRLING RD., STE. 1
COOPER CITY FL 33024-8038

3. Date Incorporated or Qualified
01/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 1900 NW 54th AVE

Suite, Apt. #, etc.

22 MARGATE, FL

City & State

23 33063

Zip

Country

24 BROWARD

County

2a. Mailing Address

26 1900 NW 54th AVE

Suite, Apt. #, etc.

27 MARGATE, FL

City & State

28 33063

Zip

29 BROWARD

County

4. FEI Number
65-0667605

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

9. Name and Address of Current Registered Agent

GOLDBERG, MARK H
10000 STIRLING RD., STE. 1
COOPER CITY FL 33024

10. Name and Address of New Registered Agent

81 J.C. NADBAU
82 1900 NW 54th AVE
83
84 MARGATE FL 85 33063

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

3/19/97

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE
NAME J.C. NADBAU
STREET ADDRESS 1900 NW 54th AVE.
CITY-ST-ZIP MARGATE, FL 33063

TITLE SECRETARY ☐ DELETE
NAME JOHANNES NADBAU
STREET ADDRESS 1900 NW 54th AVE.
CITY-ST-ZIP MARGATE, FL, 33063

TITLE DIRECTOR ☐ DELETE
NAME MARK GOLDBERG
STREET ADDRESS 10000 Sterling Rd. STE 1
CITY-ST-ZIP Cooper City, FL 33024

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 supplemental 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 and changed to on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

3/19/97 954-979-5221

Date

Daytime Phone #

0133196

CR2E034 (9/96)