

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000003314 (7)

1. Corporation Name

A. DIVERSIFIED CORES & METALS COMPANY, INC.

Principal Place of Business

2101B SCOTT STREET
WEST PALM BEACH FL 33409

Mailing Address

2101B SCOTT STREET
WEST PALM BEACH FL 33409

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

MARTIN V. DELISI E.A.

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

83

4361 NORTHLAKE BVD.

84 City

PALM BEACH GARDENS FL

85 Zip Code

33410

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

Martin V. Delisi
Signature (Typed or printed name of registered agent is acceptable)

(NOTE: For registered Agent's signature required when re-registering)

JULY 18, 1997

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME FEINSTEIN, JANET K
STREET ADDRESS 2101B SCOTT STREET
CITY-ST-ZIP WEST PALM BEACH FL 33409

☐ DELETE

TITLE VD
NAME FEINSTEIN, ALVIN
STREET ADDRESS 2101B SCOTT STREET
CITY-ST-ZIP WEST PALM BEACH FL 33409

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

400002246874--4

-07/24/97--01084--003

****165.00 ****165.00 on

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP

☐ Change ☐ Addition

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP

☐ Change ☐ Addition

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP

☐ Change ☐ Addition

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 if changed, or on an attachment with an address.

FILED

97 JUL 21 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

01/10/1996

4. FEI Number

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (4/97)

A. DIVERSIFIED CORES & METALS CO., INC.
Buyers of Automotive Cores & Non Ferrous Scrap

②

2101 B Scott Ave.
W. Palm Beach
Florida 33409

Tel: 407-688-0543
Fax: 407-478-8333

To whom this concerns, Help!! 7/17/97
ON MARCH 20th, 1997 I MAILED OUT
my check for \$165.00 AND MY ANNUAL REPORT.
It came back in April because I failed to
include my Registered Agent.
ONCE AGAIN I MAILED IT TO TALLAHASSEE AND
I RECEIVED MY DELINQUENT NOTICE YESTERDAY.
I CALLED THE DEPT. OF STATE, TALKED TO
CAROL AND SHE TOLD ME TO WRITE THIS
LETTER AND EXPLAIN WHAT HAPPENED. SHE SAID
THAT IT PROBABLY GOT LOST IN THE MAIL.

Please Advise,
Thank You,

 , VP.