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FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000009946

1. Corporation Name

STEEL IMPORT & EXPORT, INC.

Principal Place of Business

19808 NW 67 AVE

MIAMI, FL 33015

Mailing Address

19808 NW 67 AVE

MIAMI, FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JAN 31, 1996

4. FEI Number

65-0640354

Applied For

Not Applicable

2. Principal Place of Business

21 19808 BOB-O-LINK DR.

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33015

Country

25 US

2a. Mailing Address

26 19808 BOB-O-LINK DR.

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33015

Country

30 US

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

9. Name and Address of Current Registered Agent

MARTINEZ, ELIZABETH
19808 NW 67 AVE

MIAMI, FL 33015

10. Name and Address of New Registered Agent

81 Name

MARTINEZ, ELIZABETH

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

19808 BOB-O-LINK DR

83

84 City

MIAMI

FL

85 Zip Code

33015

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 agent, 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 X

Elizabeth Martinez

04-30-98

12. OFFICERS AND DIRECTORS

1.1 TITLE PD ☒ DELETE

1.2 NAME GATTI, STEFANO

1.3 STREET ADDRESS 19808 NW 67 AVE

1.4 CITY-STATE-ZIP MIAMI, FL 33015

2.1 TITLE VSD ☒ DELETE

2.2 NAME MARTINEZ, ELIZABETH

2.3 STREET ADDRESS 19808 NW 67 AVE

2.4 CITY-STATE-ZIP MIAMI, FL 33015

3.1 TITLE TD ☒ DELETE

3.2 NAME MARTINEZ, MARIA A.

3.3 STREET ADDRESS 19808 NW 67 AVE

3.4 CITY-STATE-ZIP MIAMI, FL 33015

4.1 TITLE ☐ DELETE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME GATTI, STEFANO

1.3 STREET ADDRESS 19808 BOB-O-LINK DR.

1.4 CITY-STATE-ZIP MIAMI, FL 33015

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME MARTINEZ, ELIZABETH

2.3 STREET ADDRESS 19808 BOB-O-LINK DR.

2.4 CITY-STATE-ZIP MIAMI, FL 33015

3.1 TITLE TD ☒ Change ☐ Addition

3.2 NAME MARTINEZ, MARIA A.

3.3 STREET ADDRESS 19808 BOB-O-LINK DR.

3.4 CITY-STATE-ZIP MIAMI, FL 33015

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I 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 if changed, or on an attachment with address.

SIGNATURE: X *Elizabeth Martinez* VICE PRESIDENT
ELIZABETH MARTINEZ

04-30-98 (305) 829-3362