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PROFIT CORPORATION ANNUAL REPORT

1998

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Zip

Suite, Apt. #, etc.

City & State



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000017989 (0)

B. C. STEEL AND ALUMINUM FABRICATION, INC.

Country

9. Name and Address of Current Registered Agent

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CATALDO, BARRY

2401 BAHAMA DRIVE

MIRAMAR FL 33023

Principal Place of Business Mailing Address

1856 N.E. 142ND STREET 1856 N.E. 142ND STREET
NORTH MIAMI FL 33181 NORTH MIAMI FL 33181

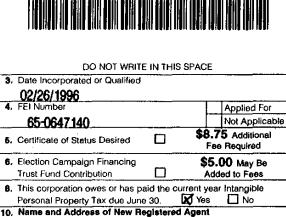
2. Principal Place of Business 2a. Mailing Address

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Suite, Apt. #, etc.

City & State

FILED Feb 27 1998 8:00am Secretary of State



CATALDO, BARRU ddress (P.O. Box, Number is Not Accept

HIBISCUS

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 tolls, 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.

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Country

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Stgnature, typed or printed name of regeleved agent and the if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE CATALDO, BARRY CATALDO, BARRY 2105 N. HIBISCUS DRIVE 1.2 NAME NAME 2401 BAHAMA DRIVE 1.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33023 1.4 CITY - ST - ZIP N. MIAMI, FL. 33181 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

4. Thereby certify that the information supplied in this filling 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 supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied to the corporation of the corp

SIGNATURE:

D -24-98 (305) 919-9353