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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 AM 9:00

March 2, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Broward Metal, Incorporation

Dear Sir/Madam:

Enclosed you shall please find a Resignation of Registered Agent along with a Statement of Change of Registered Agent. Also, is a check in the amount of \$35.00 representing your fee to file same. If you should have any questions, please contact our office.

Sincerely,



Cara DiLallo
Paralegal for Laura Schantz, Esq.

encl.

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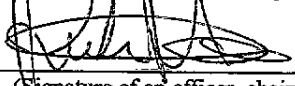
**STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Broward Metals Incorporation
2. The mailing address of the corporation is: 4350 Northwest 19th Avenue, Suite E,
Pompano Beach, Florida 33064
3. Date of incorporation/qualification: March 11, 1996 Document number: P96000022911
4. The name and address of the current registered agent and office:
Rose Della Valle
3330 Southwest 13th Avenue
Fort Lauderdale, Florida 33315
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Cheryl Rooney
3330 Southwest 13th Avenue
Fort Lauderdale, Florida 33315


The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 PRESIDENT
(Signature of an officer, chairman or vice chairman of the board)
RUBEU ARRIETA PRESIDENT
(Printed or typed name and title)

02/26/01
(Date)
02/26/01
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

2/26/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Date)

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