

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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AND
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97 JUL 10 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P 96000023919
1. Corporation Name
Orlando Sheet Metal Inc

Principal Place of Business Mailing Address
3802 BRYN MAWR ST Ste B Orlando FL 32808
PO Box 593811 Orlando FL

2. Principal Place of Business 2a. Mailing Address
21 3802 BRYN MAWR ST 26 PO Box 593811
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite B 27
City & State City & State
23 Orlando FL 28 ORLANDO FL
Zip Country Zip Country
24 32808 25 USA 29 32857 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
1/96

4. F.I. Number Applied For
5A-3363736 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
S

10. Name and Address of New Registered Agent
81 Name
#2 SHERRI Lynn Rosenwald
82 Street Address (P.O. Box Number is Not Acceptable)
4913 WATERWAY CT Ste 332
83
84 City Orlando FL 85 Zip Code 32839

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 Sherr Lynn Rosenwald (NOTE: Registered Agent signature required when retaking) DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME Glenn F Baker
STREET ADDRESS 6572 Long Iron Dr Apt 2438
CITY-ST-ZIP Orlando FL 32839

TITLE DELETE
NAME Vice President
STREET ADDRESS Elizabeth E Jones
CITY-ST-ZIP 6572 Long Iron Dr Apt 2438
Orlando FL 32839

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 50000223815115 Change Addition
1.2 NAME -07/15/97--01052--011
1.3 STREET ADDRESS *****165.00 *****165.00
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

A. Alan
7/10/97

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 if changed, or on an attachment with an address.

SIGNATURE: Elizabeth E Jones Vice President 4/20/97 407-352-3577

CR2E034 (9/96)