

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

FILED

May 06 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000026297 (7)

1. Corporation Name

METAL MASTERS OF SOUTHWEST FLORIDA, INC.

Principal Place of Business

17450 CALOOSA TRACE CIRCLE
FORT MYERS FL 33912

Mailing Address

17450 CALOOSA TRACE CIRCLE
FORT MYERS FL 33912-8500

2. Principal Place of Business

21 3670 Work Drive

Suite, Apt. #, etc.

22 City & State

23 Fort Myers, FL

24 33916 Country USA

2a. Mailing Address

26 17450 Caloosa Trace Circ

Suite, Apt. #, etc.

27 City & State

28 Fort Myers, FL

29 33912 Country USA

3. Date Incorporated or Qualified

03/20/1996

3a. Date of Last Report

4. FEI Number

65-0653765

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

NEMETH, MARK
17450 CALOOSA TRACE CIRCLE
FORT MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-29-97

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Mark J. Nemeth
STREET ADDRESS 17450 Caloosa Trace Circle
CITY-ST-ZIP Fort Myers, FL 33912

TITLE Vice President
NAME Lance J. Zambryski
STREET ADDRESS 1208 Fifth St
CITY-ST-ZIP Lehigh, FL 33972

TITLE Secretary-Treasurer
NAME Kathleen M. Nemeth
STREET ADDRESS 17450 Caloosa Trace Circle
CITY-ST-ZIP Fort Myers, FL 33912

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

18.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 18 if changed, or on an attachment with an address.

SIGNATURE

Kathleen M. Nemeth

4/29/97 941-767-3160

CR2E034 (9/96)