

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000064990 (0)

1. Corporation Name

CASTING, MOLDS, & STAMPING, INC.

Principal Place of Business

13430 S.W. 131 ST.
MIAMI FL 33196

Mailing Address

13430 S.W. 131 ST.
MIAMI FL 33196



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1996

2. Principal Place of Business

21 1640 WEST 31 PLACE

Suite, Apt. #, etc.

23 HIALEAH, FL

24 33012

Country

2a. Mailing Address

26 14921 S.W. 164 TERR.

Suite, Apt. #, etc.

28 MIAMI, FL

29 33187

Country

4. FEI Number

65-0698377

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FUNGAROLI, JAMES

13430 S.W. 131 ST. 14921 S.W. 164 TERR.
MIAMI FL 33196 MIAMI, FL 33187

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 JAMES F. FUNGAROLI

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

X *James F. Fungaroli*

X 4/2/98

12. OFFICERS AND DIRECTORS

TITLE
NAME

P
MORA, FRANCIS X
13430 S.W. 131 ST.
MIAMI FL 33196

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13.

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

PRESIDENT
JAMES F. FUNGAROLI
14921 S.W. 164 TERRACE
MIAMI, FL 33187

Change

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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 an address.

SIGNATURE: X *James F. Fungaroli*

X 4/2/98

305-826-9090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0546532

CR2ED34 (10/97)