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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000103543 (0)

INDUSTRIAL METALS OF THE SOUTH, INC.

Principal Place of Business Mailing Address 980 N FEDERAL HIGHWAY #410 880 N FEDERAL HIGHWAY #410 BOCA RATON FL 33432-2784 **BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/26/1996 Applied For Principal Place of Business 790 SW 21st 4. FEI Number 2a. Mading Address Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DICKENSON, DAVID B 980 N FEDERAL HIGHWAY #410 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 84 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Stgrature, typed or protest name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 96/6) 12. Addition DELETE Change 1.1 TITLE HILE GELPI, JOHN J JR 1.2 NAME NAME **401 N ROMAN STREET** 1.3 STREET ADDRESS STREET ADDRESS 70112 NEW ORLEANS LA CITY - ST - ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE 10118 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - 7IE DELETE Change Addition 3.1 TITLE 11111 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP 0/1Y+ST-7/P DELETE Change Addition 4.1 TITLE 11"LE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY+ST-ZIP DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP CITY-ST-ZIE Change Addition DELETE 6.1 TITLE THLE

6.2 NAME

6.3 STREET ADDRESS

64 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 cooperation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or

NAME

STREET ADDRESS

011Y-51-7/P

CHATTURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

or on an attachment with an address.

Daytime Phone # 0006442

FILED

Mar 07 1997 8:00am

Secretary of State