

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000010325 (3)**

1. Corporation Name

U.S.A. METALS CORP.



Principal Place of Business

**21136 SW 125 CT. RD.
MIAMI FL 33177**

Mailing Address

**21136 SW 125 CT. RD.
MIAMI FL 33177**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1997

2. Principal Place of Business

2a. Mailing Address

21 3636 N.W. 48 TERRACE
Suite, Apt. #, etc.

26 3636 N.W. 48 TERRACE
Suite, Apt. #, etc.

4. FEI Number

65-0737045

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

22 City & State

27 City & State

23 MIAMI, FL

28 MIAMI, FL

24 Zip

33142

25 Country

DADE

29 Zip

33142

30 Country

DADE

9. Name and Address of Current Registered Agent

**SALAZAR, MIGUEL
21136 SW 125 CT. RD.
MIAMI FL 33177**

10. Name and Address of New Registered Agent

81 Name

SALAZAR, MIGUEL

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

3636 N.W. 48 TERRACE

83

84 City

MIAMI, FL

FL

85 Zip Code

33142

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)

7-10-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **SALAZAR, MIGUEL**
STREET ADDRESS **21136 SW 125 CT. RD.**
CITY-ST-ZIP **MIAMI FL 33177**

1.1 TITLE **O** ☒ Change ☐ Addition
1.2 NAME **SALAZAR, MIGUEL**
1.3 STREET ADDRESS **3636 N.W. 48 TERRACE**
1.4 CITY-ST-ZIP **MIAMI, FL 33142** ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:



7-10-98

(305) 636 5260

CR2E034 (5/98)