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

0218042

PROFIT CORPORATION ANNUAL REPORT

**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
99 APR -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000022133**

1. Corporation Name
**INDUMET, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 2300 CORAL WAY<br>SUITE 200<br>MIAMI FL 33145 | 2300 CORAL WAY<br>SUITE 200<br>MIAMI FL 33145 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
**03/11/1997**

4. F.E.I. Number
**65-0733555**
[ ] 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. Does corporation owe the current year Intangible Personal Property Tax [ ] Yes [ ] No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 2300 CORAL WAY<br>Suite, Apt. #, etc. | 26 2300 CORAL WAY<br>Suite, Apt. #, etc. |
| 22 SUITE # 200<br>City & State | 27 SUITE # 200<br>City & State |
| 23 MIAMI FLORIDA<br>Zip Country | 28 MIAMI FLORIDA<br>Zip Country |
| 24 33145 25 U.S. | 29 33145 30 U.S. |

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES, INC.**
**2300 CORAL WAY**
**SUITE 200**
**MIAMI FL 33145**

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 607.0802 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: AMADA CANTERA LOPEZ, PRES 3/10/99
Signature, type or printed name of registered agent and title if applicable (both required) Date

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE | PD | [ ] DELETE | 11 TITLE | [ ] Change [ ] Addition |
| NAME | VENTURA, JORGE | | 12 NAME | |
| STREET ADDRESS | 820 EAST 39 PLACE | | 13 STREET ADDRESS | |
| CITY-ST-ZIP | HIALEAH FL 33013 | | 14 CITY-ST-ZIP | |
| TITLE | V | [ ] DELETE | 21 TITLE | [ ] Change [ ] Addition |
| NAME | RAMOS, JOSE O | | 22 NAME | |
| STREET ADDRESS | 3725 NW 80 STREET | | 23 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33147 | | 24 CITY-ST-ZIP | |
| TITLE | STD | [ ] DELETE | 31 TITLE | [ ] Change [ ] Addition |
| NAME | VENTURA, ARMINDA | | 32 NAME | |
| STREET ADDRESS | 820 EAST 39TH PLACE | | 33 STREET ADDRESS | |
| CITY-ST-ZIP | HIALEAH FL 33013 | | 34 CITY-ST-ZIP | |
| TITLE | | [ ] DELETE | 41 TITLE | [ ] Change [ ] Addition |
| NAME | | | 42 NAME | |
| STREET ADDRESS | | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | | | 44 CITY-ST-ZIP | |
| TITLE | | [ ] DELETE | 51 TITLE | [ ] Change [ ] Addition |
| NAME | | | 52 NAME | |
| STREET ADDRESS | | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | | 54 CITY-ST-ZIP | |
| TITLE | | [ ] DELETE | 61 TITLE | [ ] Change [ ] Addition |
| NAME | | | 62 NAME | |
| STREET ADDRESS | | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | | 64 CITY-ST-ZIP | |

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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, with all other like empowered.

**SIGNATURE:** 3/22/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date
ARMINDA VENTURA, SEC.

CR2E034 (11/98)