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Apr 20 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 # P97000055233 (5)

1. Corporation Name

J. M. BERLIN DESIGNS IN METAL, INC.

Principal Place of Business

200 PALM AVE., E.
NOKOMIS FL 34275

Mailing Address

200 PALM AVE., E.
NOKOMIS FL 34275

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5701 Derek Ave

Suite, Apt. #, etc.

23 Sarasota Florida

Zip

24 34233

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

Zip

29

Country

30

3. Date Incorporated or Qualified

06/23/1997

4. FEI Number

65-0761492

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

9. Name and Address of Current Registered Agent

BERLIN, J. MICHAEL
107 CORPORATION WAY
VENICE FL 34292

10. Name and Address of New Registered Agent

81 Name

BERLIN, J. Michael

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

200 Palm Ave East

83

84 City

Nokomis

FL

85 Zip Code

34275

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 *J. Michael Berlin Pres.* J. Michael Berlin Pres.

4/13/98

DATE

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME BERLIN, J. MICHAEL
STREET ADDRESS 107 CORPORATION WAY
CITY-ST-ZIP VENICE FL 34292

TITLE ☐ DELETE

D
NAME BERLIN, JENNIFER
STREET ADDRESS 200 PALM AVE., EAST
CITY-ST-ZIP NOKOMIS FL 34275

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P/D
NAME Berlin, J. Michael
STREET ADDRESS 200 Palm Ave East
CITY-ST-ZIP Nokomis Florida 34275

2.1 TITLE ☒ Change ☐ Addition

S/D
NAME Berlin, Jennifer
STREET ADDRESS 200 Palm Ave East
CITY-ST-ZIP Nokomis FL 34275

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 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: *Jennifer D Berlin Sec* Jennifer D Berlin 4/13/98 941 922-0397

CR2E034 (10/97)