

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000067978

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: AEROSPACE SPECIFICATION METALS - U.K., INC.

Current Principal Place of Business:

1384 W. MCNAB RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1384 W. MCNAB RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0780353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ASM AEROSPACE SPECIFICATION METALS, INC.
1384 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CATHERINE RIESGO

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRIDGES, DOUGLAS H
Address: 1384 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: BETTINI, TRICIA L
Address: 1384 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: RIESGO, CATHERINE
Address: 1384 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE RIESGO

PRES

04/23/2002

Electronic Signature of Signing Officer or Director

Date