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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000071720**1. Corporation Name

CENTURY STAMPING, INC.

| Principal Place of Business |
|---|
| 3070 NORTHWEST 75 STREE MIAMI FL 33147 |

Mailing Address

3070 NORTHWEST 75 STREET

MIAMI FL 33147

FILED Feb 20, 1999 8:00 am Secretary of State

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| DO NOT WRITE IN I | HIS | SPACE |
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| | | |

3. Date Incorporated or Qualifed

| 2. Mating Address 2. Mating Address 2. Mating Address 3. File Number 65-0789776 5. Portage 5. Certificate of Status Desired \$8.75 Additional \$8.75 Ad | | | | | | | 08/20/1997 | | ļ | |
|---|----------------|---|------------------------------------|--------------|-------|----------------|--|---------------|--------------|--|
| Sulfa, Apt. #, etc. Sulfa, Apt. #, etc. | 2 Principal Pl | ace of Rusiness | 2a. Mailing Address | | | | | A | pplied For | |
| Suito, Apt. #, etc. Suito, Apt. #, etc. 27 | — | - 100 or 200 miles | | | | 65-0789776 | . N | ot Applicable | | |
| City & State | | # etc | | | | | | \$8.75 | Additional | |
| City & State City & State | — · · | , | — ''' | | | _ | 5. Certificate of Status Desired | Fee R | lequired | |
| Trust Fund Contribution | | 9 | | | | | 6. Election Campaign Financing | \$5.00 | May Be | |
| Zip Country Zip Country Zip Country Street Country Street Country Street Country | · | | 28 | | | | 1 11 | | | |
| 9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 607.002 and 607.1508. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent, are 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, are 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, are 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, are 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, are 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, are 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, are both, in the State of Florida. Such change agent age | | Country | ' | Coun | itry | | 8. This corporation owes the current year Inta | angible | | |
| 9. Name and Address of Current Registered Agent | | 25 | 29 | 30 | | | The state of the s | | | |
| O'NEAL, ROBERT 3070 NW 75TH ST MIAMI FL 33147 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 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 agent. I am affailar with, and accept the obligations of, Section 607.0505, Florida Statutes. 85 SINATURE Significant 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 affailar with, and accept the obligations of, Section 607.0505, Florida Statutes. SISNATURE Significant 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 affailar with, and accept the obligations of, Section 607.0505, Florida Statutes. SISNATURE 12 OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS IN 12 12 NAME 12 NAME 12 NAME 12 NAME 3070 NORTHWEST 75 STREET 13 SINEET ADDRESS 14 OFFICERS AND DIRECTORS IN 12 22 NAME 33 STREET ADDRESS 3070 NORTHWEST 75 STREET 15 SINEET ADDRESS 3070 NORTHWEST 75 STREET 16 DELETE 31 TITLE 17 OFFICERS AND DIRECTORS IN 12 22 NAME 33 STREET ADDRESS 34 CITY-51-2P 17 IN 12 PARTICIPATION PARTICIP | 2-4 | | t Registered Agent | | | | 10. Name and Address of New Registered | Agent | | |
| Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) | | | | - [| 81 | Name | | | ţ | |
| MIAMI FL 33147 85 Silvanor State | | | | <u>.</u> | 92 | Stroot Ad | dress (P.O. Boy Number is Not Acceptable) | - | | |
| ### City ### | 3070 | NW 75TH ST | | l' | اء" | Sileet Au | uress (r.o. box realiber is rect resoptable) | | | |
| T. 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, type or printed rame of registered agent and site if systection. (NOTE: Registered Agents in spiralure regulared when releasteding) DATE | MIAN | /II FL 33147 | | | 83 | | | | | |
| T. 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, type or printed rame of registered agent and site if systection. (NOTE: Registered Agents in spiralure regulared when releasteding) DATE | | | | L | _ | | | | | |
| office or registered agent, or both, in the State of Flonda, Such change was author/28 by the corporation's deared of directors. Therefore, agent is an affailitier with, and accept the obligations of, Section 607, 3057, Florida's Statutes. SIGNATURE 12 | | | | | 84 | City | FI | 85 ZIP | Code | |
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| SIGNATURE Signature Signa | office or re | egistered agent, or both, in the State. | of Florida, Such change was | authorized | Dy ti | пе согрога | ation's board of directors. I hereby accept the appoin | ntment as r | egistered | |
| Signature, Speed or priend ramped of applications. NOTIC Respitement Agend and title of a positions. NOTIC Respitement Agend and title of a positions. NOTIC Respitement Agend and title of a positions. NOTIC Respitement Agend and title of a position. NOTIC Respitement Agend and title and title and title of a position. NOTIC Respitement Agend and title | agent. I ai | m familiar with, and accept the obliga | tions of, Section 607.0505, FI | iorida Statu | tes. | | | | | |
| 12. | SIGNATURE | | | rr 6 () | | | DATE | · | | |
| TITLE | | | | | vgent | signature requ | and which following, | D DIRECT | ORS IN 12 | |
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| | | | | | | | | | | |
| | CITY-ST-ZIP | partify that the information susplied w | ith this filing does not qualify t | | | | n Section 119.07(3)(i), Florida Statutes. I further cer | tify that the | information | |

indicated on this annual report or su officer or director of the corporation Block 12 or Block 13 if changed, nowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #