## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 18, 2001 8:00 am Secretary of State **DOCUMENT # P97000078094** 1. Entity Name PALM BEACH STEEL, CORP. 05-18-2001 91234 045 \*\*\*550.00 Mailing Address Principal Place of Business 19400 W. DIXIE HIGHWAY 5100 N POWERLINE RD DOOLUU FORT LAUDERDALE FL 33309 P.O. BOX 948 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0779666 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARTHAIS, JOHN L ES Street Address (P.O. Box Number is Not Acceptable) 1401 E ATLANTIC BLVD POMPANO BEACH FL 33060 Zip Code City FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE MIRON, JULIE NAME NAME 19400 W. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE BAKER, JAMES NAME NAME 6031 SPANISH OAK WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP- --CITY-ST-ZIP SPRING TX 77379 ☐ Addition ☐ Change Delete TITLE TITLE KERCSMAR, DANIEL NAME NAME 785 SPINNACKER COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SECAUCUS NJ 07094 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/01 954/225-1800