

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

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S41390 (3)
1. Corporation Name
LASER METALS, INC.



Principal Place of Business
800 N.W. 62ND STREET
SUITE 280
FT LAUDERDALE FL 33309
US

Mailing Address
1384B WEST MCNAB ROAD
FT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/28/1991

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	65-0254669	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	6. 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

MULDOON, RICHARD
1384-B W MCNAB RD
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE	PD	DELETE
NAME	MULDOON, RICHARD L.	
STREET ADDRESS	2554 ARBOR DRIVE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
12. TITLE	VD	DELETE
NAME	MULDOON, TIMOTHY J.	
STREET ADDRESS	4401 N OCEAN BLVD C10	
CITY-ST-ZIP	BOCA RATON FL	
12. TITLE	VST	DELETE
NAME	MULDOON, CATHERINE	
STREET ADDRESS	7705 ANDES LANE	
CITY-ST-ZIP	PARKLAND FL	
12. TITLE	D	DELETE
NAME	MULDOON, CATHERINE	
STREET ADDRESS	7705 ANDES LANE	
CITY-ST-ZIP	PARKLAND FL	
12. TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Richard L Muldoon	Change Addition
1.2 NAME	SECRETARY/Treasurer	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Richard L Muldoon	Change Addition
2.2 NAME	Director	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	2554 Arbor drive	Change Addition
3.2 NAME	ft laud, FL 33312	
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:

Richard L Muldoon 2/18/98

CR2E034 (10/97)