

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F95000005191 (0)

1. Corporation Name
UNITED COPPER INDUSTRIES, INC.



Principal Place of Business: PO BOX 6307 LAREDO TX 78042
Mailing Address: PO BOX 6307 LAREDO TX 78042

2. Principal Place of Business (21-24) and Mailing Address (2a-29) fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: 10/24/1995
3a. Date of Last Report
4. FEI Number: 74-2401528
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
GUNN-CREEL * ASSOCIATES, INC.
8416 LUAREL FAJR CIR #100
TAMPA FL 33610

10. Name and Address of New Registered Agent
81 Name: **Gunn-Creel & Associates, Inc.**
82 Street Address (P.O. Box Number is Not Acceptable): **5120-D Adamo Dr.**
83 City: **Tampa** FL 85 Zip Code: **33619**

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]* DATE: **4/16/96**

12. OFFICERS AND DIRECTORS

TITLE	DP	DELETE
NAME	RODRIGUEZ, CUAUHEMOC	
STREET ADDRESS	CASA VERDE RD #3	
CITY - ST - ZIP	LAREDO TX 78041	
TITLE	DST	DELETE
NAME	SALAZAR, ALBERTO	
STREET ADDRESS	1401 GARDENIA	
CITY - ST - ZIP	LAREDO TX 78041	
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

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP	Change	Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP	Change	Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP	Change	Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP	Change	Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP	Change	Addition
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 my address.
SIGNATURE: *[Signature]* **ALBERTO SALAZAR** DATE: **APRIL 29, 1996**

CR2E034 (12/95)