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PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # K44361 (9) 1. Corporation Name BAY AREA ALUMINUM SERVICES, INC.

Principal Place of Business 12330 BELCHER ROAD, BLDG. 2 LARGO FL 34643 Mailing Address 12330 BELCHER ROAD, BLDG. 2 LARGO FL 34643



REINSTATEMENT 9

2. Principal Place of Business 2a. Mailing Address 3. Date incorporated or Qualified 11/09/1986 3a. Date of Last Report 04/05/1996 4. FEI Number 50-2915636 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent LUFKIN, VALERIE G 12191 94TH STREET NORTH LARGO FL 34643 33173 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1009, 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 607.0605, Florida Statutes.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Rows include LUFKIN, HAROLD E and LUFKIN, VALERIE G.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes handwritten information and a date stamp 11-11-96.

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)(a), 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: Valerie G. Lufkin VALERIE G. LUFKIN 9-16-96

CR2E034 (12/95)