

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

05-23-2001 91160 034 ***150.00

DOCUMENT # 20000108035

1. Entity Name

EXCEL ALUMINUM CO.

Principal Place of Business

Mailing Address

10340 S.W. 4TH ST.
MIAMI, FL 33174

10340 S.W. 4TH ST.
MIAMI, FL 33174

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1121394

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JUAN J. MARTINEZ
10340 S.W. 4TH ST.
MIAMI, FL 33174

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when substituting)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!!
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00
Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<u>PD</u>	<input type="checkbox"/> Delete
NAME	<u>MARTINEZ, JUAN J.</u>	
STREET ADDRESS	<u>10340 S.W. 4TH ST.</u>	
CITY- ST- ZIP	<u>MIAMI, FL 33174</u>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE	<u>VP / S</u>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<u>FERNANDO ORTIZ</u>	
STREET ADDRESS	<u>10340 SW 4TH ST.</u>	
CITY- ST- ZIP	<u>MIAMI, FL 33174</u>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

Date

Devere Priority #

04/30/01

CR2E034 (11/00)

Attachment 10/29
= P00000108035



Florida Profit

EXCEL ALUMINIUM CO.

PRINCIPAL ADDRESS

10340 SW 4TH ST
MIAMI FL 33174

MAILING ADDRESS

10340 SW 4TH ST
MIAMI FL 33174

Document Number
P00000108035

FEI Number
NONE

Date Filed
11/20/2000

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
MARTINEZ, JUAN J 10340 SW 4TH ST MIAMI FL 33174

Officer/Director Detail

Name & Address	Title
MARTINEZ, JUAN J 10340 SW 4TH ST MIAMI FL 33174	PD

Annual Reports

Report Year	Filed Date	Intangible Tax
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