

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **P13555 (8)**

1. Corporation Name
REGAL SHEET METAL, INC.

MAY - 1 AM 5:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **909 N.W. 5TH AVENUE FT. LAUDERDALE FL 33311**
Mailing Address: **909 N.W. 5TH AVENUE FT. LAUDERDALE FL 33311**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: **03/10/1987**
3a. Date of Last Report: **06/07/1994**

21. Principal Place of Business	26. Mailing Address
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

4. FEI Number 65-0000417	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributions	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**POLVINALE, JOSEPH J.
309 N.W. 95TH AVENUE
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

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 of Registered Agent (Required) Signature of Registered Agent (Required) Date

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	POLVINALE, JOSEPH J.
STREET ADDRESS	309 N.W. 95TH AVENUE
CITY, ST, ZIP	PLANTATION FL
TITLE	SVD
NAME	POLVINALE, SHERRY L.
STREET ADDRESS	309 N.W. 95TH AVENUE
CITY, ST, ZIP	PLANTATION FL
TITLE	XXX
NAME	WEDDERLY, A
STREET ADDRESS	2703 WOODLAKE RD.
CITY, ST, ZIP	ANTONELVILLE MO.
TITLE	XXX
NAME	POLVINALE, JULIAN X.
STREET ADDRESS	WEDD CROOK ROAD
CITY, ST, ZIP	XIPPER HARBOR MO.
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12:

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY, ST, ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY, ST, ZIP	

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 111.07(2)(b), 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 appointment with an address.

SIGNATURE: *Joseph J. Polvinale*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph J. Polvinale, Pres.

4/26/95 (305) 467-4001