

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 17 PM 2: 19

DOCUMENT # P32377 (4)

1. Corporation Name
ATLAS ROLL-LITE DOOR CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**% MASCOTECH. INC.
21001 VAN BORN ROAD
TAYLOR MI 48180
US**

Mailing Address
**% MASCOTECH. INC.
21001 VAN BORN ROAD
TAYLOR MI 48180
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/28/1990

3a. Date of Last Report
05/01/1994

4. FEI Number
22-2341770

Applied For
 Not Applicable

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. 190.032, Florida Statutes Yes No

2. Principal Place of Business

21 **10407 Rocket Blvd.**

22 Suite, Apt. #, etc.

23 **Orlando, FL**

24 **32824** 25 **U.S.A.**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 **Orlando, FL**

29 **32824** 30 **U.S.A.**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City **FL** B5 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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VTD
NAME	WADHAMS, TIMOTHY
STREET ADDRESS	21001 VAN BORN RD.
CITY-ST-ZIP	TAYLOR MI
TITLE	S
NAME	SILVERMAN, BARRY J.
STREET ADDRESS	21001 VAN BORN RD.
CITY-ST-ZIP	TAYLOR MI
TITLE	PAS
NAME	MCLANE, JOHN L.
STREET ADDRESS	10407 ROCKET BLVD.
CITY-ST-ZIP	ORLANDO FL
TITLE	DVP
NAME	GARDNER, LEE M
STREET ADDRESS	21001 VAN BORN RD.
CITY-ST-ZIP	TAYLOR MI
TITLE	VAS
NAME	STEINBERG, GARY
STREET ADDRESS	10407 ROCKET BLVD
CITY-ST-ZIP	ORLANDO FL
TITLE	VPF
NAME	SHAH, BIPIN
STREET ADDRESS	10407 ROCKET BLVD.
CITY-ST-ZIP	ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	P/Roll-Lite Division <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	P/Atlas Division <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	James M. Ruef
5.3 STREET ADDRESS	10407 Rocket Blvd.
5.4 CITY-ST-ZIP	Orlando, FL 32824
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(3)(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 the 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: David A. Doran Assistant Secretary Date: 4/5/95 (313) 274-7400

David A. Doran

PS2377

ATLAS ROLL-LITE DOOR CORPORATION

DIRECTOR *

Timothy Wadhams

21001 Van Born Road
Taylor, MI 48180

Lee Gardner

21001 Van Born Road
Taylor, MI 48180

OFFICERS *

John L. McLane

- President/Roll-Lite
Division

10407 Rocket Blvd.
Orlando, FL 32824

James M. Ruef

- President/Atlas Division

10407 Rocket Blvd.
Orlando, FL 32824

Bipin Shah

- Vice President Finance

10407 Rocket Blvd.
Orlando, FL 32824

Lee Gardner

- Vice President

21001 Van Born Road
Taylor, MI 48180

Timothy Wadhams

- Vice President/Treasurer

21001 Van Born Road
Taylor, MI 48180

Barry J. Silverman

- Secretary

21001 Van Born Road
Taylor, MI 48180

David A. Doran

- Assistant Secretary

21001 Van Born Road
Taylor, MI 48180

* Term expires 12/15/95

1/12/95