

AMENDED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT 24 AM 10:04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P98000010252

1. Entity Name INDIAN RIVER ALUMINUM, INC.



Principal Place of Business 4680 BRENTWOOD DRIVE COCOA, FL 32927

Mailing Address 4680 BRENTWOOD DRIVE COCOA, FL 32927



2. Principal Place of Business

3. Mailing Address

CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3540915

Applied For Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RIPPON, FREDERICK B 4680 BRENTWOOD DRIVE COCOA, FL 32927

Name

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

City

FL

Zip Code

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$75.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P RIPPON, FREDERICK B 4680 BRENTWOOD DRIVE COCOA, FL 32927

TITLE NAME CHANGE ADDITION

TITLE ST RIPPON, TRAVIS E 1168 FAY BLVD COCOA, FL 32927

TITLE NAME CHANGE ADDITION Vice-President Rippon, Travis E 1168 Fay Blvd Cocoa, FL 32927

TITLE VP RIPPON, SHERRY J 4680 BRENTWOOD DR. COCOA, FL 32927

TITLE NAME CHANGE ADDITION Secretary/Treasurer Rippon, Sherry J 4680 Brentwood Dr. Cocoa, FL 32927

TITLE NAME CHANGE ADDITION

TITLE NAME CHANGE ADDITION Vice-President Blackstock, Scott R. 7250 Export Ave. Cocoa, FL 32927

TITLE NAME CHANGE ADDITION

TITLE NAME CHANGE ADDITION

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TITLE NAME CHANGE ADDITION

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frederick B. Rippon, President

10-21-03

321-636-1622

Handwritten signature of Frederick B. Rippon

CR2E034 (10/02)