

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 636735 (3)

1. Corporation Name
MIAMI ALUMINIUM, INC.

Principal Place of Business
2120 N.W. 14TH AVENUE
MIAMI FL 33142

Mailing Address
2120 N.W. 14TH AVENUE
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/19/1979

3a. Date of Last Report
04/06/1994

4. FEI Number
59-2054351

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. 193.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country

9. Name and Address of Current Registered Agent

LEVINE, DAVID
1150 N.W. 72ND AVE.
SUITE 475
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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, Title, and printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	KOPSTEIN, ROY	2120 N.W. 14 AVE.	MIAMI FL
VD	KOPSTEIN, SADIE	2120 N.W. 14 AVE.	MIAMI FL
SD	NOVAS, BETTY	2120 N.W. 14 AVE.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME <td>2.3 STREET ADDRESS <td>2.4 CITY-ST-ZIP <td>Change</td> <td>Addition</td> </td></td></td>	2.2 NAME <td>2.3 STREET ADDRESS <td>2.4 CITY-ST-ZIP <td>Change</td> <td>Addition</td> </td></td>	2.3 STREET ADDRESS <td>2.4 CITY-ST-ZIP <td>Change</td> <td>Addition</td> </td>	2.4 CITY-ST-ZIP <td>Change</td> <td>Addition</td>	Change	Addition
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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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

(BRIDGETTE PEREZ-SECRET) 3/2/95 (305) 325-0000