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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 12:47

DOCUMENT # H15357 (7)

1. Corporate Name
SUN STATE ALUMINUM, INC.

Principal Place of Business
37528 ST. RD. 54 W
ZEPHYRHILLS FL 33541

Mailing Address
37528 ST. RD. 54 W
ZEPHYRHILLS FL 33541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/07/1984
3a. Date of Last Report: 04/22/1994

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number: 59-2411427
Applied For
Not Applicable

City, State, Zip
22

City, State, Zip
27

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City, State
23

City, State
28

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Zip 24 County 25 Zip 29 County 30

8. This corporation has elected to be governed under S. 607.0827 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORREIA, KEITH
14429 SKYLINE DR.
DADE CITY FL 33525

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 Section 607.0505 of the 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 and the officers 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

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
P	CORREIA, KEITH	14429 SKYLINE DR.	DADE CITY FL
DVP	CORRIA, MICHAEL P.	2502 CHATEAU DR.	LUTZ FL 33549

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition — Correia, Michael P.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

RECEIVED BY MAY 1

14. I hereby certify that the information supplied with this report, voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and complete 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 registered agent of the corporation submitting this statement for purposes of filing this report as required by Chapter 607 Florida Statutes, and that my name appears above, or on an attached amendment, or on other legal documents on file with this office.

SIGNATURE: Keith Correia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Keith Correia, Pres

4/24/95 (813) 788-7308
Date Phone Number

0200742 CP