

**BE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # 235378 (7)**

1. Corporation Name

**SUPREME ALUMINUM PRODUCTS INC**



Principal Place of Business

Mailing Address

**WILLIAM MIRANDA  
601 93RD ST. PO BOX 6051  
MIAMI FL 33154**

**WILLIAM MIRANDA  
601 93RD ST. PO BOX 6051  
MIAMI FL 33154**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MIRANDA, WILLIAM  
601 93RD ST  
MIAMI BEACH FL 33154**

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 607.1503, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of the person making this filing (the filer) must be typed or printed below the signature.

Signature of the person making this filing (the filer) must be typed or printed below the signature.

Date

12. OFFICERS AND DIRECTORS

|                 |                       |            |
|-----------------|-----------------------|------------|
| TITLE           | PD                    | [ ] DELETE |
| NAME            | MIRANDA, WILLIAM      |            |
| STREET ADDRESS  | 601 - 93RD STREET     |            |
| CITY - ST - ZIP | SURFSIDE FL           |            |
| TITLE           | SD                    | [ ] DELETE |
| NAME            | MIRANDA, WILLIAM, JR. |            |
| STREET ADDRESS  | 601 - 93RD STREET     |            |
| CITY - ST - ZIP | SURFSIDE FL           |            |
| TITLE           |                       | [ ] DELETE |
| NAME            |                       |            |
| STREET ADDRESS  |                       |            |
| CITY - ST - ZIP |                       |            |
| TITLE           |                       | [ ] DELETE |
| NAME            |                       |            |
| STREET ADDRESS  |                       |            |
| CITY - ST - ZIP |                       |            |
| TITLE           |                       | [ ] DELETE |
| NAME            |                       |            |
| STREET ADDRESS  |                       |            |
| CITY - ST - ZIP |                       |            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                         |
|---------------------|-------------------------|
| 1. TITLE            | [ ] Change [ ] Addition |
| 2. NAME             |                         |
| 3. STREET ADDRESS   |                         |
| 4. CITY - ST - ZIP  |                         |
| 5. TITLE            | [ ] Change [ ] Addition |
| 6. NAME             |                         |
| 7. STREET ADDRESS   |                         |
| 8. CITY - ST - ZIP  |                         |
| 9. TITLE            | [ ] Change [ ] Addition |
| 10. NAME            |                         |
| 11. STREET ADDRESS  |                         |
| 12. CITY - ST - ZIP |                         |
| 13. TITLE           | [ ] Change [ ] Addition |
| 14. NAME            |                         |
| 15. STREET ADDRESS  |                         |
| 16. CITY - ST - ZIP |                         |
| 17. TITLE           | [ ] Change [ ] Addition |
| 18. NAME            |                         |
| 19. STREET ADDRESS  |                         |
| 20. 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 119.07(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 filing, or an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-96

Exhibit File #

CR2E034 (12/95)