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FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 251498

(2)

1. Corporation Name

A.A.A. ALUMINUM STAMPING, INC.

Principal Place of Business

Mailing Address

3736 E. HILLSBORO AVENUE
P.O. BOX 11911
TAMPA FL 33680-1911

3736 E. HILLSBORO AVENUE
P.O. BOX 11911
TAMPA FL 33680-1911

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

SAUNDERS, JANET L.
3731 REDWOOD DRIVE
LAND-O-LAKES FL 34639

3. Date Incorporated or Qualified

10/01/1961

3a. Date of Last Report

05/14/1996

4. FEI Number

59-0944102

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

Paul Sidney Elliott - Attorney

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

TUNSTALL FINANCIAL CENTER

83. City

13153 - N. DALE MARRY HWY #120

84. Zip Code

TAMPA

FL

85. Zip Code

33618

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, s. 607.0505, Florida Statutes.

SIGNATURE

Paul Sidney Elliott - attorney

2/28/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
SAUNDERS, JANET L.
STREET ADDRESS 3731 REDWOOD DR
CITY-ST-ZIP LAND-O-LAKES FL

TITLE ☒ DELETE

NAME DST
WILLIAMS, JANE E
STREET ADDRESS 3731 REDWOOD DR
CITY-ST-ZIP LAND-O-LAKES FL

TITLE ☐ DELETE

NAME D
SAUNDERS, ANDREW J.
STREET ADDRESS 3731 REDWOOD DR.
CITY-ST-ZIP LAND O LAKES FL

TITLE ☐ DELETE

NAME VD
ZANELLA, DIANE C.
STREET ADDRESS 450 RIVERA BAY DR.
CITY-ST-ZIP ST. PETERSBURG FL

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

1.1 TITLE Pres. - Treas. - Dir. ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

34639

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

33702

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

DIANE C. ZANELLA

2/24/97 (813) 237-3252

CP2E034 (9/96)