

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 APR -6 AM 9:02

DOCUMENT # 297750 (2)

1. Corporation Name

ALUMINUM MANUFACTURING INDUSTRIES INC

Principal Place of Business

**7237 N.E. 4TH AVENUE
P O BOX 38-1676
MIAMI FL 33130-2315**

Mailing Address

**7237 N.E. 4TH AVENUE
P O BOX 38-1676
MIAMI FL 33130-2315**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/18/1965

3a. Date of Last Report

02/16/1994

4. FBI Number

59-0949294

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. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**MORRIS, MORRIS B
544 LAKEVIEW CT
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

81 Name **Arthur J. Pierce**

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

5481 SW 55th Ave.

83

84 City **Davie**

FL

85 **33140**

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

Arthur J. Pierce

Signature of current registered agent and the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

3/10/95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

PERCE, A J

STREET ADDRESS

5481 S W 55TH AVE

CITY - ST - ZIP

FT LAUD, FL 00000

TITLE

PO

NAME

MORRIS, MORRIS B

STREET ADDRESS

544 LAKEVIEW COURT

CITY - ST - ZIP

MIAMI BEACH FL

TITLE

T

NAME

MORRIS, MORRIS B

STREET ADDRESS

544 LAKEVIEW COURT

CITY - ST - ZIP

MIAMI BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

Vice President

☒ Change ☐ Addition

2.2 NAME

Gary E. Pierce

2.3 STREET ADDRESS

5481 SW 55th Ave.

2.4 CITY - ST - ZIP

Davie, FL. 33140

3.1 TITLE

T

3.2 NAME

Elizabeth Pierce

☒ Change ☐ Addition

3.3 STREET ADDRESS

5481 SW 55th Ave.

3.4 CITY - ST - ZIP

Davie, FL. 33140

4.1 TITLE

Secretary

☐ Change ☒ Addition

4.2 NAME

Antonia Hichez

4.3 STREET ADDRESS

3004 N 37th Terrace

4.4 CITY - ST - ZIP

Hollywood, FL. 33021

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(k), 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:

Gary E. Pierce

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary E. Pierce **3/10/95 205-751-5333**