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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 04 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 426900

(7)

ALUMINUM, INC. Principal Place of Business Mailing Address 522 NORTH WABASH AVENUE 522 NORTH WABASH AVENUE LAKELAND FL 33815-7377 LAKELAND FL 33801 3. Date Incorporated or Qualified 3a. Date of Last Report 05/28/1973 03/07/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1463259 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Ζφ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name FEUCHT, PAUL RICHARD 7129 EAST ROAD Street Address (P.O. Box Number is Not Acceptable) **LAKELAND FL 33809** 83 84 City 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, typed or partiest name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/6) 12 13. ☐ DELETE Change Addition 1.1 TITLE TiTLE FEUCHT, PAUL R. NAME 1.2 NAME 7129 EAST ROAD 1.3 STREET ADDRESS STREET AUTRESS LAKELAND FL CITY-ST-20 1.4 CITY-ST-ZIP DELE1E Change Addition 2.1 TITLE THE FEUCHT, PATSY S. 22 NAME NAME 7129 EAST ROAD STREET ADDRESS 2.3 STREET ADDRESS LAKELAND FL CHY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition 3.2 NAME NAMÉ 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP C:TY - S1 - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CDY-ST-ZiP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TOTE NAM **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CHTY ST-ZIP 54 CITY-ST-ZIP DELETE Change ___ Addition 61 TITLE THEF 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHY-SI-7/6 14. Lide 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 given attackment with an address.

11 PAHSY 5. Feucht 04-01-97 94/1836523