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Mar 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 466008

(0)

1. Corporation Name  
JACK HALL ALUMINUM COMPANY

Principal Place of Business  
1062 HWY 92 W.  
AUBURNDALE FL 33823-9585 CHANGE

Mailing Address  
1062 HWY 92 W.  
AUBURNDALE FL 33823-9585 CHANGE

3. Date Incorporated or Qualified 12/10/1974  
3a. Date of Last Report 03/01/1996

2. Principal Place of Business  
21 819 N. Florida Avenue  
Suite, Apt. #, etc.

2a. Mailing Address  
26 P.O. Box 91987  
Suite, Apt. #, etc.

4. FEI Number 59-1565270  
Applied For Not Applicable

22 City & State  
23 LAKE LAND, FLORIDA

27 City & State  
28 LAKE LAND, FLORIDA

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

24 33801 25 POLK

29 33804 30 POLK

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

9. Name and Address of Current Registered Agent

HALL, JACK R.  
1062 HWY 92 W.  
AUBURNDALE FL 33823

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 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME HALL, JACK R.  
STREET ADDRESS 1062 HWY 92 W.  
CITY-ST-ZIP AUBURNDALE FL  
VS  
TITLE  
NAME HALL, SANDRA DEAN  
STREET ADDRESS 1062 HWY 92 W.  
CITY-ST-ZIP AUBURNDALE FL  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
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STREET ADDRESS  
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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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: Sandra B. Hall March 18, 1997 941 688-7681  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)