FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 621038

TIKI ALUMINUM PRODUCTS, INC.

(9)

FILED Apr 29 1997 8:00am Secretary of State



Principal Place of Business Mailing Address 990 N.W. 13TH TERRACE 990 N.W. 13TH TERRACE FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311-76								3. Date Incorporated or Qualified 3a. Date of Last Report					
							3. Date incorpo 05/07/197	rated or Qualified		te of Last F)1/1996	leport		
2. 21	Principal Pl	ace of Business	2a. Mailing Address 26				4. FEI Number 59-1919	4. FEI Number 59-1919888			pplied For ot Applicable		
22	Suite, Apt.	#, etc	Suite, Apt. #, etc.	· '			5. Certificate of	Certificate of Status Desired Service					
23	City & State		City & State	28			6. Election Cam Trust Fund C		\$5.00 May Be Added to Fees				
24	Zip	Country Zip Country 25 30			Florida Statutes Yes No								
		9. Name and Address of	Current Registered Agent				10. Name and A	ddress of New Re	gistered #	igent			
		STER, THOMAS		8	1	Name							
	3200 NW 114TH AVE CORAL SPRINGS FL 33065						82 Street Address (P.O. Box Number is Not Acceptable)						
				8	3								
ĺ				- 8-	4	City	**************************************		FL	85 Zip	Code		
11	Pure earl	to the provisions of Sections F	07.0502 and 607.1508, Florida Statute	s the ebo		named	corporation submits this	statement for the r		changing	te registered		
	office or re	eaistered agent, or both, in th	e State of Florida. Such change was a	uthorized t	bν	the corp	oration's board of direc	lors. I hereby accep	ot the app	changing pintment as	registered		
		т татішағ wiл, ало ассерт ті	e obligations of, Section 607.0505, Flor	ida Statuti	e s.	•							
SIC	SNATURE	Stignature, typed or printed hamo of riigis	lered agen; and tille if applicable (NOTE	Registered A	gen	t signature i	required when reinstating)		DATE		·····		
12.	***		RS AND DIRECTORS	13.			ADDITIONS/C	HANGES TO OFFIC	ERS AND	DIRECTO	RS IN 12		
TITL	ŧ į	ST	DELETE	1.1 TIFLE	Ē					Change	Addition		
NAM	16	WADE, KENNETH A.		1.2 NAMI	E								
STPI	EFT ADDRESS	1049 VAN BUREN STRE	El	1.3 STRE	ET A	ADDRESS							
ÇHY	- S1 - 7IP	HOLLYWOOD FL		1.4 CITY	-sr	-21P					,		
THE	ļ	PEIOTED TUDIALE	DELETE	2.1 TITLE	E					Change	Addition		
NAM		PFISTER, THOMAS 3200 NW 114TH AVE		2.2 NAMI							•		
	EFT ADDRESS	CORAL SPRINGS FL		2.3 STRE									
	-ST-Z#'	OUNL OF DIRECT L	DELETE	2 4 CITY 3.1 TITLE	_	F-ZIP				Change	Addition		
TITE	į		[] better							FT cuande	☐ Vonition		
NAM Situa	ELT ADDRESS			3.2 NAMI 3.3 STRE	_	MODBECC							
	ST ZIP			3.3 STRE 3.4. CITY									
DIL			DELETE	4.1 TITLE		1-4IF				Change	Addition		
NAM			Total Control of the	4. 2 NAM									
	TELE ADDRESS			4.3 STRE		ADDRESS							
	'-ST-7IP			4.4 CITY									
TITL		·	DELETE	5.1 TITLE						Change	Addition		
NAM	16			5.2 NAMI	Ε								
STE	EE) ADDRESS			5.3 STRE	ET A	ADDRESS							
CHY	-ST-ZIP	The second secon		5.4 CITY	- ST	- 7IP							
TITE	f T		DELETE	6.1 TITLE	E					Change	Addition		
NAM	18			6.2 NAM	E			4					
SIB	FET ADORESS			6.3 STRE	ET /	address							
	'- \$1- 7H'			6.4 CITY	_				 				
14. 	informatio	n indicated on this annual rep	supplied with this filing does not qualify out or supplemental annual report is tri ation or the receiver or trustee empowe of the contact of	ue and ac	cur	rate and	that my signature shall	have the same lega	il effect as	if made ur	nder oath; that		