

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 844103 (2)

1. Corporation Name

HYDRO ALUMINUM AUTOMOTIVE, INC.

Principal Place of Business

100 GUS HIPP BLVD.
ROCKLEDGE FL 32955

Mailing Address

100 GUS HIPP BLVD.
ROCKLEDGE FL 32955



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
09/12/1979	04/25/1995
4. FEI Number	Applied For
59-1930466	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

9. Name and Address of Current Registered Agent

HERRON, DENNIS J.
100 GUS HIPP BOULEVARD
ROCKLEDGE FL 32955

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

Signature typed or printed name of registered agent and the if applicable

NAME Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	
NAME	BASWELL, DALE C	1.2 NAME	
STREET ADDRESS	100 GUS HIPP BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	
NAME	HERRON, DENNIS J	2.2 NAME	
STREET ADDRESS	100 GUS HIPP BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	
NAME	DENNIS J. HERRON	3.2 NAME	
STREET ADDRESS	100 GUS HIPP BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL 32955	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	KOGSTAD, ROLF E.	4.2 NAME	
STREET ADDRESS	800 THIRD AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY.	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	RICHARD J. KNOLL, JR.	5.2 NAME	
STREET ADDRESS	100 GUS HIPP BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL 32955	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	LAURIDSEN, LAURIDS	6.2 NAME	
STREET ADDRESS	1607 E MAUMEE ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	ADRIAN MI	6.4 CITY-ST-ZIP	

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 199.07(3)(g), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale C. Baswell, S.T.

04/18/96

407-636-8147

Date

Daytime Phone

CR2E034 (12/95)