

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0495014 AV

DOCUMENT # **F05506**

1. Entity Name
PYRAMID ALUMINUM, INC.



FILED

03 OCT 30 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 03
 CHECK HERE IF MAKING CHANGES

Principal Place of Business
**530 COMMERCE DRIVE S.
SUITE 4
LARGO FL 33770
US**

Mailing Address
**530 COMMERCE DRIVE S.
SUITE 4
LARGO FL 33770
US**

2. Principal Place of Business Suite, Apt. #, etc.

3. Mailing Address Suite, Apt. #, etc.

City & State

City & State

Zip Country

4. FEI Number **59-2041293**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**POPIOLEK, GAIL
530 COMMERCE DRIVE SOUTH
SUITE 4
LARGO FL 33770**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** Delete
NAME **POPIOLEK, WAYNE**
STREET ADDRESS **530 COMMERCE DRIVE SOUTH #4**
CITY-ST-ZIP **LARGO FL 33770**

Change Addition

TITLE **PTSD** Delete
NAME **POPIOLEK, GAIL**
STREET ADDRESS **530 COMMERCE DRIVE SOUTH #4**
CITY-ST-ZIP **LARGO FL 33770**

Change Addition
**500024290875
10/30/03--01055--007 **\$50.00**

TITLE **VD** Delete
NAME **OPPENHEIMER, FRED**
STREET ADDRESS **530 COMMERCE DRIVE SOUTH #4**
CITY-ST-ZIP **LARGO FL 33770**

Change Addition

TITLE Delete

Change Addition

TITLE Delete

Change Addition

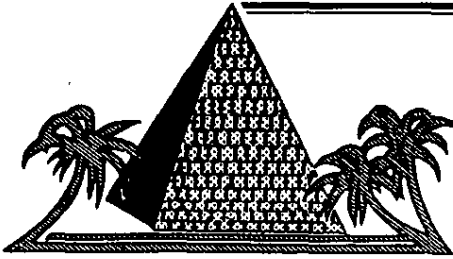
TITLE Delete

Change Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gail A. Popiolek* **GAIL A. POPIOLEK** 1/6/03 727/585-8441
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)



**PYRAMID
ALUMINUM
INC.**

727/585-8441

October 8, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Uniform Business Report
Document #F05506

To Whom It May Concern:

I attempted to file our annual report on line, using a credit card. A receipt was generated, a copy of which is enclosed. I went back to the website the next day to verify the transaction and was unable to do so, as the website stated that there was a transaction "in queue" and nothing additional could be done until that transaction was processed.

After approximately ten working days, I returned to the website to check on the transaction. You can imagine my surprise when I saw that the corporation had been administratively dissolved for not filing that very report.

I am enclosing a check in the amount of \$550.00, the amount which would have been paid on the date I electronically filed the transaction. To the best of my knowledge, my credit card has NOT been charged for this renewal fee. Please consider this report filed, and waive the \$600 reinstatement fee, as I attempted to perform the necessary renewal, but for some reason unknown to me, it did not clear through the website.

If you have any questions or problems in granting this request, please do not hesitate to contact me. My e-mail address is gail@pyramidaluminum.com. Thank you for your kind consideration in this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Gail A. Popiolek", written in a cursive style.

Gail A. Popiolek
President

Enclosures: (3)