

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F54312 (6)

1. Corporation Name

HIALEAH ALUMINUM SUPPLY, INC.



Principal Place of Business

Mailing Address

2360 WEST 76TH STREET  
HIALEAH FL 33016

2360 WEST 76TH STREET  
HIALEAH FL 33016

3. Date Incorporated or Qualified  
11/23/1981

3a. Date of Last Report  
04/03/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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4. FEI Number

59-2139950

Applied For

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

10. Name and Address of New Registered Agent

KORNREICH, GERALD I., ESQUIRE  
2000 SOUTH DIXIE HIGHWAY, SUITE 212  
MIAMI FL

81 Name  
DANIEL FIGUERAS

82 Street Address (P.O. Box Number is Not Acceptable)  
2360 WEST 76 STREET

83

84 City  
HIALEAH

FL

85 Zip Code  
33016

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

*Daniel Figueras*

DANIEL FIGUERAS President

07-30-96

(Signature of officer or principal of registered agent and not applicable)

(Note: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
VD  
FIGUERAS, DANIEL  
STREET ADDRESS  
4686 E 9 LANE  
CITY - ST - ZIP  
HIALEAH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
2360 WEST 76 STREET  
1.4 CITY - ST - ZIP  
HIALEAH FL 33016

2.1 TITLE V/S/T ☐ Change ☒ Addition

2.2 NAME  
DAGMARA FIGUERAS  
2.3 STREET ADDRESS  
2360 WEST 76 STREET  
2.4 CITY - ST - ZIP  
HIALEAH FL 33016

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

900001925719  
-08/19/96--01045--045  
\*\*\*225.00

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 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Daniel Figueras*

DANIEL FIGUERAS

07-30-96

Date

Daytime Phone #

(5 817) 96

CR2E034 (3/96)