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PROFIT CORPORATION ANNUAL REPORT



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

1996

SIGNATURE:

F9400000885 (3)

DOCUMENT # 1. Corporation Name	F94000000885	(3
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Warrior Glass & Aluminum Co., Inc. Principal Place of Business Mailing Address 330 S. PARKWAY W. 330 S. PARKWAY W. **MEMPHIS TN 38109** MEMPHIS TN 38109 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1994 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 62-0948762 21 **2**6 Not Applicable Suite. Ant. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Box$ 23 28 Trust Fund Contribution Added to Fees Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes PMo Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION 82 Street Address (P.O. Box Number is Not Acceptable) 1122 S. PINE ISLAND ROAD PLANTATION FL 33324 83 City 84 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature its est or printed name of registered agent and title mans loadile (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [] DELETE THE 1. 1 TITLE Addition Change PATTON, JAMES M NAME 1.2 NAME **CR2E034** 3175 OAK MANOR LANE STREET ADDRESS 1.3 STREET ADDRESS **GERMANTOWN TN** 01x St 2P 1.4 CiTY-ST-ZIP ST DELETE THE 2 1 TITLE Change Addition PATTON, JUDY NAME 22 NAME 3175 OAK MANOR LANE STREET ADDRESS 2.3 STREET ADDRESS Offy ST-ZiP GERMANTOWN TN 2 4 CITY - ST - ZiP THE DELETE 3 1 THILE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS. 33 STREET ADDRESS DITY ST-ZP 3 4 CITY-ST-ZIP DELETE THE 4 1 TITLE Change Addition NAME 4 2 NAME STHEET ADDRESS 4.3 STREET ADDRESS. DITA - 57 - 7(P 4 4 CITY - ST - ZIP [] DELETE 1101 5.1 THE ☐ Change Addition NAME 5.2 NAME STREET ACORESS 5.3 STREET ADDRESS CITY ST ZIP 54 CHTY-ST-ZIP THEF DELETE 6 1 TITLE Change Addition 6.2 NAME STEEL ACCRESS 63 STREET ADDRESS O13 - ST - 7(P) 64 CHY+ST-ZIP 14. I do hereby certify that the information supplied with this fring 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 cath; that I am an officer or director of this 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.