

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 MAY -1 PM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000000438 (0)

1. Corporation Name

ALA INDUSTRIES LIMITED INC.



Principal Place of Business

248 WESTGATE DRIVE
VALPARAISO IN 46383

Mailing Address

248 WESTGATE DRIVE
VALPARAISO IN 46383

3. Date Incorporated or Qualified
01/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

35-1928529

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRIETO, FLORENTINO
21546 LITTLE BEAR LANE
BOCA RATON FL 33428

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 of person or persons authorized to sign this statement

(If Other) Registered Agent Signature (Not Applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME GIMENEZ, EDUARDO B
STREET ADDRESS 248 WESTGATE DRIVE
CITY- ST- ZIP VALPARAISO IN

TITLE V ☐ DELETE
NAME PRIETO, FLORENTINO
STREET ADDRESS 21546 LITTLE BEAR LANE
CITY- ST- ZIP BOCA RATON FL

TITLE ST ☐ DELETE
NAME WILLIAMS, CHRIS J
STREET ADDRESS 7 MEAD PLATT
CITY- ST- ZIP STOKENCHURCH ENGLAND

TITLE CD ☐ DELETE
NAME LEACH, VLADIMIR
STREET ADDRESS 19 ERSWELL CRESCENT BURWOOD PARK
CITY- ST- ZIP SURREY ENGLAND

TITLE ASSISTANT SECRETARY ☐ DELETE
NAME MARIE T. GIMENEZ
STREET ADDRESS 248 WESTGATE DR
CITY- ST- ZIP VALPARAISO, IN 46383

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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 or 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

MARIE T. GIMENEZ

4-29-96 219-465-4197

CR2E034 (12/95)