

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000006728 (6)

1. Corporation Name

ROYAL ALUMINUM, INC.



Principal Place of Business

THREE RIVERWAY, SUITE 600  
HOUSTON TX 77056

Mailing Address

THREE RIVERWAY, SUITE 600  
HOUSTON TX 77056

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1997

4. FEI Number

52-2068077

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 1746 EAST MAIN STREET

26 P. O. BOX 895008

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 LEESBURG, FLORIDA

24 Zip

34748

Country

25 LAKE

City & State

28 LEESBURG, FLORIDA

Zip

29 34789-5008

Country

30 LAKE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCEO  
NAME CHRISTOPHER, MIKE  
STREET ADDRESS THREE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VC  
NAME KIRKSEY, J. M  
STREET ADDRESS THREE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE PD  
NAME APPLEBEE, ALLEN  
STREET ADDRESS THREE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056

3.1 TITLE PD  
3.2 NAME ALLEN A. APPLEBEE  
3.3 STREET ADDRESS 1746 EAST MAIN STREET  
3.4 CITY-ST-ZIP LEESBURG, FL 34748

TITLE AT  
NAME ST. CLAIR, KEITH  
STREET ADDRESS THREE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE AS  
NAME HAGEMAN, JOHN A  
STREET ADDRESS THREE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE TS  
NAME TAYLOR, J. P  
STREET ADDRESS THREE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056

6.1 TITLE TS  
6.2 NAME J. PATRICK TAYLOR  
6.3 STREET ADDRESS 1746 EAST MAIN STREET  
6.4 CITY-ST-ZIP LEESBURG, FL 34748

14. 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 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: J. Patrick Taylor Treasurer 4/13/98 352/787-4000

CR2E034 (10/97)