

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 10:46

DOCUMENT # G85574 (3)

1. Corporation Name

AMERICAN ALUMINUM & INSULATION LEASING CO., INC.

Principal Place of Business

3144 SW 13TH AVE.
DEERFIELD BEACH FL 33442

Mailing Address

3144 SW 13TH AVE.
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or qualified

02/20/1984

3a. Date of Last Report

04/20/1994

4. FEI Number

59-2418735

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HILL, GEORGE A.
8561 NW 52ND ST.
LAUDERHILL FL 33351

10. Name and Address of New Registered Agent

01 Name

HILL, RICHARD T.

02 Street Address (P.O. Box Number is Not Acceptable)

18947 LACOSTA LANE

03

04 City

BOCA RATON

FL

05 Zip Code

33496

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

Richard T. Hill

(NOTE: Registered Agent signature required when re-registering)

DATE

3-27-95

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	HILL, DAVID N.
STREET ADDRESS	150 FULLING MILL RD.
CITY - ST - ZIP	MIDDLETOWN PA
TITLE	PD
NAME	HILL, GEORGE A.
STREET ADDRESS	8561 NW 52ND ST.
CITY - ST - ZIP	LAUDERHILL FL
TITLE	T
NAME	STANSINC, ROBERT
STREET ADDRESS	150 FULLING MILL RD.
CITY - ST - ZIP	MIDDLETOWN PA
TITLE	S
NAME	KESSEL, DEBBIE
STREET ADDRESS	150 FULLING MILL RD.
CITY - ST - ZIP	MIDDLETOWN PA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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	

NO LONGER AN OFFICER OR DIRECTOR.

T WIDEL, GREGORY
150 FULLING MILL RD.
MIDDLETOWN, PA 17057

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an addition.

SIGNATURE:

Gregory T. Widel

Date

2/22/95

Display Number

717-944-0437