

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 10:46

DOCUMENT # H37718 (4)

1. Corporation Name

AMERICAN ALUMINUM & INSULATION CO. OF FLORIDA, I
NC.

Principal Place of Business

3144 SW 13TH DRIVE
DEERFIELD BCH. FL 33442

Mailing Address

3144 SW 13TH DRIVE
DEERFIELD BCH. FL 33442

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Quashed

01/11/1985

3a. Date of Last Report

04/20/1994

4. FEI Number

59-2505047

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HILL, GEORGE A.
3144 SW 13TH DR.
DEERFIELD BCH FL 33442

10. Name and Address of New Registered Agent

81 Name

HILL, RICHARD T.

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

18947 LACOSTA LANE

83

84 City

BOCA RATON

FL

85 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 provisions of, Section 607.0705, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and their appointee

(NOTE: Registered Agent signature required when reappointing)

3-27-95

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

HILL, DAVID N.

150 FULLING MILL RD.

MIDDLETOWN PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

KESSEL, DEBBIE

150 FULLING MILL RD.

MIDDLETOWN PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

STARS INC, ROBERT J.

150 FULLING MILL RD

MIDDLETOWN PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

HILL, GEORGE

3144 SW 13TH DR.

DEER FIELD BCH. FL

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change

☐ Addition

NO LONGER AN OFFICER

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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)(b), 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 addendum with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/95

717-944-0437