FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS J15850 DOCUMENT # Corporation Name BAY ALUMINIUM, INC. Principal Place of Business Mailing Address % ROBERT A. DUNIN % ROBERT A. DUNN 2432 KIRKWOOD AVENUE 2432 KIRKWOOD AVENUE NAPLES FL 33962 NAPLES FL 33962 3. Date Incorporated or Qualified 3a. Date of Last Report 05/21/1986 03/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 4097 Bayshore Dr ²⁶4097 Bayshore Dr. 59-2709422 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Naples, Fl Γ Trust Fund Contribution ²⁸Naples, F. Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199,032, 33962 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Patricia M. Dunn Street Address (P.O. Box Number is Not Accentable) DUNN, ROBERT A. 82 2432 KIRKWOOD AVENUE 4097 Bayshore Dr. NAPLES FL 33962 83 Naples, Fl. 84 City 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 agont, 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 fair that with, and accept the obligations of, Section 607.0505. Florida Statutes SIGNATURE Patricia M. Dunn Streeture, twood or printed name of registered agent and title it applicable 4=23-96 CR2E034 (12/95) OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELE 1E 1.1 TITLE Addition DUNN, ROBERT A. 1.2 NAME 2432 KIRKWOOD AVENUE STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 1.4 CITY - \$1 - 7/P T DELETE 2.111111.6 Change Addition DUNN, PATRICIA M. 2.2 NAME 2432 KIRKWOOD AVENUE STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL CiTY-ST-Zif 2 4 CITY - ST - ZIP [] DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS COTY - ST - ZIP

CITY-ST-ZIP 6.4 CHTY-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 eath; 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.

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