

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
95 JUL 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # J19960 (0)

1. Corporation Name

TREASURE COAST ALUMINUM PRODUCTS, INC.

Principal Place of Business

5717 BUCHANAN DR
FT. PIERCE FL 34982

Mailing Address

5717 BUCHANAN DR
FT. PIERCE FL 34982

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/16/1986

3a. Date of Last Report

06/21/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

4. FEI Number

59-2291124

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. 109.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEELAND, FRANK A
5717 BUCHANAN DRIVE
FORT PIERCE FL 34982

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	LEELAND, FRANK
STREET ADDRESS	5717 BUCHANAN DR
CITY, ST, ZIP	FT. PIERCE FL 34982
TITLE	V
NAME	HARRISON, MARK
STREET ADDRESS	7906 SANTA CLARA BLVD.
CITY, ST, ZIP	FT. PIERCE FL 33451
TITLE	T
NAME	GILSINAN, GARY
STREET ADDRESS	712 VIRGINIA STREET
CITY, ST, ZIP	FT. PIERCE FL 34983
TITLE	S
NAME	MILLER, DAVID
STREET ADDRESS	4401 BABYLON
CITY, ST, ZIP	PORT ST. LUCIE FL 34953
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	V
23 STREET ADDRESS	David Miller
24 CITY, ST, ZIP	4401 Babylon Drive
31 TITLE	☐ Change ☐ Addition
32 NAME	Pt. St. Lucie, Fl. 34952
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	S
43 STREET ADDRESS	Phillip Adams
44 CITY, ST, ZIP	1692 Crowberry Road
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(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, as changed, or on an attachment with an address.

SIGNATURE:

Frank A. Leeland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRANK A. LEELAND

7/17/95 (407) 465-9199