FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # J20990 (4)

1. Corporation Name

BAY BREEZE ALUMINUM,INC.

Principal Place of Business

33 First Street
Winter Garden,
Fl. 34787
US

Mailing Address

5562 South US 301
Bushnell,Fl 33513
US

2. Principal Place of Business

21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: 06/25/1986

3a. Date of Last Report: 04/07/95

4. FEI Number: 59-2692947 — 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent

EADDY,CHARLES L.
3339 County Road 721
WEBSTER,FL 33597

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 607.0505 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 DATE

12. OFFICERS AND DIRECTORS

TITLE PT [ ] DELETE
NAME EADDY,CHARLES L.
STREET ADDRESS 3339 County Road 721
CITY, ST, ZIP Webster,Fl.33597

TITLE S [ ] DELETE
NAME EADDY,MARY E.
STREET ADDRESS 3339 County Road 721
CITY, ST, ZIP Webster,Fl.33597

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [ ] Change [ ] Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE [ ] Change [ ] Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE [ ] Change [ ] Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE [ ] Change [ ] Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

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

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***200.00

14. I do hereby certify that the information supplied on this form is accurately furnished and does not serve as the exemption stated in Section 119.07(3)(k), Florida Statutes. I hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my electronic 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 added in addition to all officers and directors.

SIGNATURE: Charles L. Eaddy Charles L. Eaddy,Pres03/19/96 (407)656-5511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

PKB 3/26/96