FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 16, 2001 8:00 am Secretary of State DOCUMENT # L74982 1. Entity Name 05-16-2001 90095 017 ***150.00 RC ALLMINUM INDUSTRIES, INC. Principal Place of Business Mailing Address 2805 N.W. 75th Avenue 2805 N.W. 75th Avenue Miami, FL 33122 Miami, FL 33122 2. Principal Place of Business 3. Mailing Address 2805;:N:W.75th Avenue 2805 N.W. 75th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami, FL City & State Miami, FL 4. FEI Number Applied For 65-0197693 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33122 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Villalobos, Richard J., C.P.A. Frankel, Robert P., Esq. 1320 S. DIxie Highway, Suite 820 Street Address (P.O. Box Number is Not Acceptable) Lapute & Franket FRANKEL & Liebann Coral Gables, FL 33146 25 West Flagler Street, Suite 900 City Zip Code Miami 33130 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of F Robert P. Frankel, Esq SIGNATURE ___ 9. This corporation is eligible to satisfy its in FILE NOWIN FEETS \$150.00 tangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE Casares, Raul NAME NAME STREET ADDRESS STREET ADDRESS 2805 N.W. 75th Avenue CITY-ST-7IP Miami, FL 33122 _ITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE VSD NAME NAME Vias, Nancy M. STREET ADDRESS STREET ADDRESS 2805 N.W. 75th Avenue CITY-ST-ZIP TTY-ST-ZIP Miami, FL 33122 ☐ Change ☐ AddItion ☐ Delete mle TITLE VD NAME NAME Mestres, Angel STREET ADDRESS STREET ADDRESS 2805 N.W. 75th Avenue Miami, FL 33122 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME Paredes, Eusebio STREET ADDRESS STREET ADDRESS 2805 N.W. 75th Avenue CITY-ST-ZIP CITY-ST-ZIP <u> Miami, FI, 33122</u> Delete TILE ☐ Change Addition TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the Information indicated on this report or supplemental 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 tractice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. (305)592-1515

Eusebio Paredes, Director

Date

Daytime Phone #

SIGNATURE: 1