

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L92383 (3)

1. Corporation Name

BICKEL'S ALUMINUM, INC.



Principal Place of Business

Mailing Address

BAY #5
PINWOOD BUILDING IND. RD.
BIG PINE KEY FL 33043
US

RURAL ROUTE 1, BOX 851
BIG PINE KEY FL 33043
US

2. Principal Place of Business

2a. Mailing Address

21 Bay #10

26 85 Industrial Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Pinewood Bld, Ind Rd.

27 City & State

City & State

23 Big Pine Key, Fl.

28 Big Pine Key, Fl.

Zip

Country

Zip

Country

24 33043

25 Monroe

29 33043

30 Monroe

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCOTT, WILLIAM J.
1757 PINE CHANNEL DRIVE
SUMMERLAND KEY FL 33042

81 Name William J. Scott

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

1757 Pine Channel Drive

83

84 City Summerland Key

FL

85 Zip Code 33042

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE William J. Scott, Pres.

July 2, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SCOTT, WILLIAM J.
STREET ADDRESS 1757 PINE CHANNEL DRIVE
CITY-ST-ZIP SUMMERLAND KEY FL

TITLE V.
NAME Scott, Chris L.
STREET ADDRESS 1757 Pine Channel Drive
CITY-ST-ZIP Summerland Key, Fl. 33042

TITLE T.
NAME Trumble, Jim
STREET ADDRESS Rt.1, Box 546
CITY-ST-ZIP Big Pine Key, Fl. 33043

TITLE S.
NAME Scott, Guy B.
STREET ADDRESS P.O. Box 876
CITY-ST-ZIP Big Pine Key, Fl. 33043

TITLE M.
NAME Shearer, Scott
STREET ADDRESS Box 664
CITY-ST-ZIP Big Pine Key, Fl. 33043

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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 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 on an attachment with an address.

SIGNATURE William J. Scott, Pres.

July 2, 1996 (305) 872-1177

CR2E034 (12/95)