

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90510 020 ***150.00

DOCUMENT # P02000094987

1. Entity Name
DECO ALUMINUM, INC.



Principal Place of Business
326 BUTTONWOOD LANE
BOYNTON BEACH FL 33436

Mailing Address
326 BUTTONWOOD LANE
BOYNTON BEACH FL 33436

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-0529554

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VILLEGAS, PEDRO J

326 BUTTONWOOD LANE

BOYNTON BEACH FL 33436

Name

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

City

FL

Zip Code

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

**9. Election Campaign Financing
Trust Fund Contribution.**

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **VILLEGAS, PEDRO J**
STREET ADDRESS **326 BUTTONWOOD LANE**
CITY-ST-ZIP **BOYNTON BEACH FL 33436**

TITLE **P,V,T** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☒ Delete
NAME **MELECIO, LUIS FRANCISCO**
STREET ADDRESS **3000 OCEAN PARK WAY**
CITY-ST-ZIP **BOYNTON BEACH FL 33435-1651**

TITLE **VS** ☐ Change ☒ Addition
NAME **MARTHA P. QUICENO**
STREET ADDRESS **326 BUTTONWOOD LANE**
CITY-ST-ZIP **BOYNTON BEACH FL 33436**

TITLE **VS** ☒ Delete
NAME **RIVERA, WILFREDO**
STREET ADDRESS **5215 CANNON WAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33415-3747**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-14-2003

Date Daytime Phone #

CR2E034 (10/02)

(561) 248 1105