

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 9:09

DOCUMENT # **P10644** (3)
1. Corporation Name
UNITED STATES ALUMINUM CORPORATION - CAROLINA

Principal Place of Business Mailing Address
767 MONTEREY PASS ROAD MONTEREY PARK CA 91754

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/02/1986** 3a. Date of Last Report **03/01/1994**
4. FEI Number **95-3953238** 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 Yes No

2. Principal Place of Business 2a. Mailing Address
21 26
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**MARQUESS, JEFFERY S.
2475 TAHOE CR
WINTER PARK FL 32792**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) **2441 Grand Teton Circle**
83
84 City **Winter Park** 85 FL 86 Zip Code **32792**

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 *Jeffery S. Marquess* DATE **1-18-95**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CUNNINGHAM, JOHN P.
STREET ADDRESS	1903 WINDSOR ROAD
CITY - ST - ZIP	SAN MARINO CA
TITLE	VSD
NAME	TREINEN, DAVID
STREET ADDRESS	1731 BEECHHILL DRIVE
CITY - ST - ZIP	HACIENDA HEIGHTS CA
TITLE	ST
NAME	YOUNG, ROLAND A. (ASST.)
STREET ADDRESS	19 HUNTER POINT ROAD
CITY - ST - ZIP	POMONA CA
TITLE	D
NAME	VANDERSTAR, CORNELIUS C.
STREET ADDRESS	813 FOOTHILL ROAD
CITY - ST - ZIP	BEVERLY HILLS CA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	16255 Pacific Circle # 202
3.4 CITY - ST - ZIP	Huntington Beach, CA 92649-1855
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE: *John P. Cunningham* Treasurer January 20th, 1995 (213) 264-1670
SIGNATURE AND TYPE IN PRINTED NAME OF FINANCING OFFICER OR DIRECTOR