

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



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

3. Date Incorporated or Qualified **07/02/1986** 3a. Date of Last Report **01/31/1995**
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. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip Country 29. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**MARQUESS, JEFFERY S.
2441 GRAND TETON CIRCLE
WINTER PARK FL 32792**

10. Name and Address of New Registered Agent
81. Name **James Caperton**
82. Street Address (P.O. Box Number is Not Acceptable) **4506 L B McLeod Road**
83.
84. City **ORLANDO** FL 85. Zip Code **32811**

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 **James Caperton** *James Caperton* **1/18/96**
Signature, typed or printed name of registered agent and title, if applicable. (Initials - Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CUNNINGHAM, JOHN P.	
STREET ADDRESS	1903 WINDSOR ROAD	
CITY-ST-ZIP	SAN MARINO CA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	TREINEN, DAVID	
STREET ADDRESS	1731 BEECHHILL DRIVE	
CITY-ST-ZIP	HACIENDA HEIGHTS CA	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	YOUNG, ROLAND A. (ASST.)	
STREET ADDRESS	16255 PACIFIC CIRCLE #202	
CITY-ST-ZIP	HUNTINGTON BEACH CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VANDERSTAR, CORNELIUS C.	
STREET ADDRESS	813 FOOTHILL ROAD	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
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 type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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: *Roland A. Young* **1-20-96 (213) 264-1670**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)