

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90082 031 ***150.00

DOCUMENT # P10644

1. Entity Name

UNITED STATES ALUMINUM CORPORATION - CAROLINA

Principal Place of Business

Mailing Address

767 MONTEREY PASS ROAD
 MONTEREY PARK CA 91754

767 MONTEREY PASS ROAD
 MONTEREY PARK CA 91754-3606

802970



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-3953238

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRYANT, J C
4506 LB MCLEOD RD
ORLANDO FL 32811

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD
 NAME: CUNNINGHAM, JOHN P. Delete
 STREET ADDRESS: 1903 WINDSOR ROAD
 CITY-ST-ZIP: SAN MARINO CA

TITLE: President & Director Change Addition
 NAME: WILLIAMS, J.D.
 STREET ADDRESS: 319 Salta Verde Pointe
 CITY-ST-ZIP: Long Beach, CA 90803

TITLE: VSD Delete
 NAME: TREINEN, DAVID
 STREET ADDRESS: 1731 BEECHHILL DRIVE
 CITY-ST-ZIP: HACIENDA HEIGHTS CA

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

TITLE: ST Delete
 NAME: YOUNG, ROLAND A. (ASST.)
 STREET ADDRESS: 16255 PACIFIC CIRCLE #202
 CITY-ST-ZIP: HUNTINGTON BEACH CA

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

TITLE: D Delete
 NAME: VANDERSTAR, CORNELIUS C.
 STREET ADDRESS: 813 FOOTHILL ROAD
 CITY-ST-ZIP: BEVERLY HILLS CA

TITLE: Change Addition
 NAME:
 STREET ADDRESS: 601 Lido Park Drive
 CITY-ST-ZIP: Newport Beach, CA 92663

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

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:

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Treasurer

Jan. 10th, 2000

(323) 264-1670

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)