2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State
02-02-2001 90252 028 ***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

911422

DO NOT WRITE IN THIS SPACE

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 95-3953238 ☐ Applied For ☐ Not Applicable

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~~ ~~4586 LB MCLEOD RD~~ ~~ORLANDO FL 32811~~	Name: JONES, William E. Street Address (P.O. Box Number is Not Acceptable): 12485 Harbor Winds DR. N. City: Jacksonville **FL** Zip Code: 32225

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: William E. Jones — DATE: 1/11/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CUNNINGHAM, JOHN P. 1903 WINDSOR ROAD SAN MARINO CA	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD TREINEN, DAVID 1731 BEECHHILL DRIVE HACIENDA HEIGHTS CA	☐ Delete	President, Secretary & Director	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST YOUNG, ROLAND A. (ASST.) 16255 PACIFIC CIRCLE #202 HUNTINGTON BEACH CA	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VANDERSTAR, CORNELIUS C. 601 LIDO PARK DRIVE NEWPORT BEACH CA 92663	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Rudy, Ronald L. 5533 E. Ocean Blve Long Beach, CA 90803	☐ Delete	Vice President Rudy, Ronald L. 5533 E. Ocean Blvd ~~Long Beach, CA 90803~~	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: Roland A. Young — Roland A. Young, Treasurer — Jan. 24th, 2001 — (323) 264-1670
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #