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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P14793** **(4)**

1. Corporation Name
FLOUR CITY ARCHITECTURAL METALS, INC.

Principal Place of Business	Mailing Address
175 SEA CLIFF AVE. GLEN COVE NY 11542	175 SEA CLIFF AVE. GLEN COVE NY 11542-4169

3. Date Incorporated or Qualified: **06/10/1987**
3a. Date of Last Report: **04/12/1996**

2. Principal Place of Business	2a. Mailing Address
21 915 Riverview Drive	26 915 Riverview Drive
Suite, Apt. #, etc. 22 Suite 1	Suite, Apt. #, etc. 27 Suite 1
City & State 23 Johnson City, TN	City & State 28 Johnson City, TN
Zip / Country 24 37601 / 25 USA	Zip / Country 29 37601 / 30 USA

4. FEI Number: **25-1468221** ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT SMITH, PAUL L. ONE OXFORD CENTRE, 301 GRANT STREET PITTSBURGH PA	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P RUSSO, MICHAEL J 301 GRANT ST ONE OXFORD CENTRE PITTSBURGH PA 15	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	P Michael J. Russo 915 Riverview Drive Johnson City, TN 37601	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VASD HILDRETH, GARY R ONE OXFORD CENTRE PITTSBURGH PA 15	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	S John W.Y. Tang 610 Nathan Road, Suite 1301 Mongkok, Kowloon, Hong Kong	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HERNANDEZ, CARLOS ONE OXFORD CENTRE PITTSBURGH PA	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	T Bryan R. Willis 915 Riverview Drive Johnson City, TN 37601	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD COREY, JOHN B 301 GRANT ST ONE OXFORD CENTRE PITTSBURGH PA 15	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SNEE, TIMOTHY 175 SEA CLIFF AVE. GLEN COVE NY 11542	☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 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: X _____ SIGNATURE REQUIRED
Bryan R. Willis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97
Date

(423) 928-2724
Daytime Phone #

0008908