

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P24971 (4)

1. Corporation Name
FLORIDA EXTRUDERS INTERNATIONAL, INC.

Principal Place of Business

2540 JEWETT LANE
SANFORD FL 32771

Mailing Address

2540 JEWETT LANE
SANFORD FL 32771-1887



3. Date Incorporated or Qualified

06/29/1989

3a. Date of Last Report

02/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-2952050

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME LEHMAN, JOEL
STREET ADDRESS 2540 JEWETT LANE
CITY-ST-ZIP SANFORD FL

TITLE SD ☒ DELETE

NAME ARNISON, ARMOND D.
STREET ADDRESS 1301 E. 9TH STREET
CITY-ST-ZIP CLEVELAND OH

TITLE AS ☐ DELETE

NAME LEWIS, SCOTT M.
STREET ADDRESS 1301 E. 9TH STREET
CITY-ST-ZIP CLEVELAND OH

TITLE D ☒ DELETE

NAME YANOWITZ, BENNETT
STREET ADDRESS 1301 E. 9TH STREET
CITY-ST-ZIP CLEVELAND OH

TITLE D ☐ DELETE

NAME LEHMAN, MARVA
STREET ADDRESS 2540 JEWETT LANE
CITY-ST-ZIP SANFORD FL

TITLE AS ☐ DELETE

NAME MOORE, EARL S.
STREET ADDRESS 2540 JEWETT LANE
CITY-ST-ZIP SANFORD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
ELRAD, MARTIN H.
7301A W. PALMETTO PARK RD. #305-C
BOCA RATON, FL
S
LEWIS, SCOTT M.

D
KAHAN, DAVID
1301 E. 9TH STREET
CLEVELAND, OH

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:

Earl S. Moore President

4/17/97

407/323-3300

CR2E034 (9/96)