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FILED  
May 02 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 # P93000057385 (5)

1. Corporation Name

AMERICAN ENERGY AND SHEET METAL, INC.



Principal Place of Business

101 N.E. 3RD RD.  
HOMESTEAD FL 33030

Mailing Address

101 N.E. 3RD RD.  
HOMESTEAD FL 33030-6124

2. Principal Place of Business

21 56 N.W. 1 ST.

Suite, Apt. #, etc.

22 City & State

23 Homestead, Fl. 33030

24 Zip 33030

Country

2a. Mailing Address

26 56 N.W. 1 ST.

Suite, Apt. #, etc.

27 City & State

28 Homestead, Fl.

29 Zip 33030

Country

3. Date Incorporated or Qualified  
08/16/1993

3a. Date of Last Report  
07/29/1996

4. FEI Number

59-3198713

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

VIERGUTZ, TAMMY  
101 N.E. 3RD RD.  
HOMESTEAD FL 33030

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
56 N.W. 1 St.

83

84 City

Homestead, Fl.

FL

85 Zip Code

33030

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 fee (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME VIERGUTZ, TOM  
STREET ADDRESS 101 N.E. 3RD RD.  
CITY-ST-ZIP HOMESTEAD FL 33030

TITLE DVST ☐ DELETE

NAME VIERGUTZ, TAMMY  
STREET ADDRESS 101 N.E. 3RD RD.  
CITY-ST-ZIP HOMESTEAD FL 33030

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

56 N.W. 1 St.  
Homestead, Fl. 33030

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

56 N.W. 1 St.  
Homestead, Fl. 33030

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

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 of this filing or on an attachment with an address.

SIGNATURE

A-22-97

305-852-9200

CR2E034 (9/96)