

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000067963 (7)

1. Corporation Name

~~AMERICAN ALUMINUM PRODUCTS OF SOUTH FLORIDA, INC~~
AMERICAN ALUMINUM ENTERPRISES OF NORTH FLORIDA, INC



Principal Place of Business

8561 NW 52 ST
LAUDERHILL FL 33351

Mailing Address

8561 NW 52 ST
LAUDERHILL FL 33351

2. Principal Place of Business

21 1315 NEPTUNE DRIVE

Suite, Apt. #, etc.

22

City & State

23 BOYNTON BEACH FL

Zip Country

24 33426

25

2a. Mailing Address

26 1315 NEPTUNE DRIVE

Suite, Apt. #, etc.

27

City & State

28 BOYNTON BEACH FL

Zip

29 33426

30

3. Date Incorporated or Qualified

09/24/1993

3a. Date of Last Report

04/14/1995

4. FEI Number

65-0486328

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

ADLER, MITCHELL D
500 E BROWARD BLVD
SUITE 1950
FT LAUDERDALE FL 33394

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 607.0542 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 607.0501, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

Signature typed or printed name of registered agent or director

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

PSTD
HILL, GEORGE A
8561 NW 52 ST
LAUDERHILL FL 33351

☐ DELETE

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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13

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

VP

WHITTEN, W. RICHARD
2734 NW 30 TH AVE
SUNRISE FL

EVP

HILL, GEORGE
8561 NW 52 STREET
LAUDERHILL FL 33351

PRESIDENT

NEWMAN, BARRY
11925 ROYAL PALM BLVD # 206
CORAL SPRINGS

VP

HILL, BARBARA
8561 NW 52ND STREET
LAUDERDALE FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

☒ Change

☐ Addition

☐ Change

☒ Addition

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

Richard Whitten
RICHARD WHITTEN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 407/732-8106
Bank deposit \$200.00
0246332 CP

CR2E034 (12/95)