

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2002 8:00 am
Secretary of State

05-14-2002 90275 021 ***150.00

DOCUMENT # P94000004219

1. Entity Name

H & F ALUMINUM INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6571 43 ST N

Suite, Apt. #, etc.

#1703

City & State

Pinellas Park FL

3. Mailing Address

5611 66th AVE N.

Suite, Apt. #, etc.

City & State

Pinellas Park FL

4. FEI Number

59-3228382

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fees Required

7. Name and Address of Current Registered Agent

Name

HANS L. BALCHEN

Street Address (P.O. Box Number is Not Acceptable)

5611 66th AVE N

City

Pinellas Park

FL

Zip Code

33781

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
HANS L. BALCHEN
5611 66th AVE N.
Pinellas Park FL 33781

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
MATTHEW SPENCER
5266 89 TERR. CT.
Pinellas Park FL 33782

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SECRETARY
CHRISTIAN BALCHEN
4785 82 AVE N.
Pinellas Park FL 33781

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-28-02 727-541-4188

CR2E034B (12/01)

**DO NOT WRITE
IN THIS SPACE**

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000004219

1. Entity Name

L & F ALUMINUM INC.**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

6571-43 ST W

Suite, Apt. #, etc.

1703

3. Mailing Address

57611-66th Av N.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PINELLAS PARK FL

City & State

PINELLAS PARK FL

4. FEI Number

59-3228382

Applied For

Not Applicable

Zip

33781

Country

USA

Zip

33781

Country

USA5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

BALCHEN, HANS L.

Street Address (P.O. Box Number is Not Acceptable)

57611-66th Av N

City

PINELLAS PARK

FL

Zip Code

33781**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when relocating)

DATE

9. This corporation is eligible to satisfy its intangible

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(See criteria on back)

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January 1 - May 1 Fee is \$150.00

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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

TITLE: VIC PRESIDENT
NAME: MATTHEW SPENCER
STREET ADDRESS: 5266 89th CT.
CITY-ST-ZIP: PINELLAS PARK FL 33782

TITLE: SECRETARY
NAME: CHRISTIAN BALCHEN
STREET ADDRESS: 4785 82 Av N
CITY-ST-ZIP: PINELLAS PARK FL 33782

TITLE:
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SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-02

Date

727-541-4188

Daytime Phone #

CR2E034B (12/01)

Attachment

9072p
P94000004219
L&F Aluminum Inc
5611 66th Av N
Pinellas Park, FL 33781

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Ref. # P94000004219

Enclosed please find the corrected annual report/uniform business report. I had neglected to add HANS L. BALCHEN as president when I had him down as the registered agent. I trust the corrected copy is OK now.

Sincerely,



Hans L. Balchen