FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR 11 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000031573 (6)

1. Corporation Name

AMERICAN ALUMINUM ENTERPRISES, INC.

Principal Place of Business	Mailing Address
8561 NW 52ND STREET LAUDERHILL FL 33351	8561 NW 52ND STREET LAUDERHILL FL 33351

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/26/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 4000 THOR DRIVE	26 4000 THOR DRIVE
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Boynton Beach FL	28 City & State: Boynton Beach FL
24 Zip: 33426 — 25 Country: Palm Beach	29 Zip: 33426 — 30 Country: Palm Beach.

4. FEI Number: 65-0486172 ☐ 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
HILL, GEORGE 8561 NW 52ND STREET LAUDERHILL FL 33351	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1 1 TITLE	Vice President ☐ Change ☑ Addition
NAME	HILL, GEORGE	1 2 NAME	Barbara Hill
STREET ADDRESS	8561 NW 52ND STREET	1 3 STREET ADDRESS	8561 NW 52nd St
CITY ST ZIP	LAUDERHILL FL 33351	1 4 CITY ST ZIP	Lauderhill, Fl 33351
TITLE		2 1 TITLE	Ex Vice President ☐ Change ☑ Addition
NAME		2 2 NAME	Barry J. Newman
STREET ADDRESS		2 3 STREET ADDRESS	11925 Royal Palm Blvd #206
CITY ST ZIP		2 4 CITY ST ZIP	Coral Springs Fl 33065
TITLE		3 1 TITLE	Vice President ☐ Change ☑ Addition
NAME		3 2 NAME	W. Richard Whitten
STREET ADDRESS		3 3 STREET ADDRESS	2734 NW 80th Ave
CITY ST ZIP		3 4 CITY ST ZIP	Sunrise Fl 33322
TITLE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY ST ZIP		4 4 CITY ST ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY ST ZIP		5 4 CITY ST ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY ST ZIP		6 4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: George A. Hill — 3-17-95 — 407-732-7723
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
George A. Hill

0240397 CP