

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 # P94000031573 (6)

1. Corporation Name

AMERICAN ALUMINUM ENTERPRISES, INC.



Principal Place of Business

Mailing Address

4000 THOR DRIVE
BOYNTON BEACH FL 33426
US

4000 THOR DRIVE
BOYNTON BEACH FL 33426
US

3. Date Incorporated or Qualified

04/26/1994

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 1315 NEPTUNE DRIVE

26 1315 NEPTUNE DRIVE

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 BOYNTON BEACH FL

City & State

28 BOYNTON BEACH FL

Zip

24 33426

Country

Zip

29 33426

Country

30

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

TITLE VP ☐ DELETE

NAME HILL, BARBARA
STREET ADDRESS 8561 NW 52ND STREET
CITY - ST - ZIP LAUDERHILL FL

TITLE EVP ☐ DELETE

NAME NEWMAN, BARRY J
STREET ADDRESS 11925 ROYAL PALM BLVD #206
CITY - ST - ZIP CORAL SPRINGS FL

TITLE VP ☐ DELETE

NAME WHITTEN, W. RICHARD
STREET ADDRESS 2734 NW 80TH AVE
CITY - ST - ZIP SUNRISE FL

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 PRESIDENT / SECRETARY / TREAS. ☐ Change ☒ Addition

1.2 NAME HILL, GEORGE
1.3 STREET ADDRESS 8561 NW 52ND STREET
1.4 CITY - ST - ZIP LAUDERHILL FL

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

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:

RICHARD WHITTEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 407/732-8106

Daytime Phone #

CR2E034 (12/95)