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FILED
Jul 15 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 #

1. Corporation Name

AMERICAN ALUMINUM ENTERPRISES, INC.

Principal Place of Business

Mailing Address

1315 NEPTUNE DRIVE

3. Date Incorporated or Qualified

4-26-1994

3a. Date of Last Report

2. Principal Place of Business

21 1315 NEPTUNE DRIVE

Suite, Apt. #, etc.

22

City & State

23 BOYNTON BEACH, FL

Zip

24 33426

Country

25

2a. Mailing Address

26 1315 NEPTUNE DRIVE

Suite, Apt. #, etc.

27

City & State

28 BOYNTON BEACH, FL

Zip

29 33426

Country

30

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

HILL, GEORGE
8561 NW 52ND STREET
LAUDERHILL, FL 33351

10. Name and Address of New Registered Agent

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's signature required when terminating)

7/11/97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRES/SEC/TREAS ☒ Change ☐ Addition

12 NAME HILL, GEORGE

13 STREET ADDRESS 8561 NW 52ND STREET

14 CITY-ST-ZIP LAUDERHILL, FL 33351

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

100002239021

-07/16/97--01010--017

***550.00

cc 7/15

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE HILL

6/20/97

561 732-8106

CR2E034 (9/96)