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 # **P94000060165 (5)**

1. Corporation Name
GILES ALUMINUM, INC.

Principal Place of Business
1618 1ST AVENUE WEST
BRADENTON FL 34205

Mailing Address
1618 1ST AVENUE WEST
BRADENTON FL 34205

3. Date Incorporated or Qualified: 08/16/1994
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 1319 36TH ST. WEST
Suite, Apt. #, etc.
22
City & State
23 BRADENTON, FL. 34205
Zip
24 34205
Country
25 U.S.A.

2a. Mailing Address
26 1319 36TH ST. WEST
Suite, Apt. #, etc.
27
City & State
28 BRADENTON, FLORIDA
Zip
29 34205
Country
30 U.S.A.

4. FEI Number: 65-0517974 ☐ 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**

GILES, RUTH A
1618 1ST AVE WEST
BRADENTON FL 34205

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1319 36TH ST. WEST
83
84 City BRADENTON, FLORIDA FL
85 Zip Code 34205

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GILES, PAUL	
STREET ADDRESS	1618 1ST AVE. WEST	
CITY-ST-ZIP	BRADENTON FL 34205	
TITLE	D	☐ DELETE
NAME	GILES, RUTH	
STREET ADDRESS	1618 1ST AVE. WEST	
CITY-ST-ZIP	BRADENTON FL 34205	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	1319 36TH ST. W.	
1.4 CITY-ST-ZIP	BRADENTON, FL. 34205	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	1319 36TH ST. W.	
2.4 CITY-ST-ZIP	BRADENTON, FL. 34205	
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		

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JP

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: Ruth Giles Ruth Giles 4-26-96 941-750-8347
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)