

AUG 02 '01 09:47 FROM:AYRES CLUSTER CURRY & MCCALL, P.A.

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000007367

Entity Name
ALUMALEX, INC.

ALUMALEX, INC.

Principal Place of Business
1 S.W. 60TH AVENUE
LA FL 34474Mailing Address
2500 S.W. 60TH AVENUE
OCALA FL 34474
US

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3294654

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CALLAWAY, LAWRENCE C
AYRES, CLUSTER, CURRY, MCCALL & BRIGGS, P.A.
21 N.E. FIRST AVENUE
OCALA FL 34470

Name

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

City

FL

Zip

I, the above named entity submit 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 removing agent)

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$6.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DS	☒ Delete	TITLE	VP	☐ Change ☒ Addition
NAME	BELLES, JOHN		NAME	Rienstra, Richard	
STREET ADDRESS	77 EAST NORTH #361		STREET ADDRESS	11 Avenue Lloyd George	
CITY-STATE-ZIP	LOGAN UT 84341		CITY-STATE-ZIP	1000 Brussels, Belgium	
TITLE	DP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	RIENSTRA, HENDRIK		NAME		
STREET ADDRESS	11 AVENUE LLOYD GEORGE		STREET ADDRESS		
CITY-STATE-ZIP	1000 BRUSSELS, BELGIUM		CITY-STATE-ZIP		
TITLE	DT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PINEAU, JEAN-NOEL		NAME		
STREET ADDRESS	3350 RIDGE LAKE DR #200		STREET ADDRESS		
CITY-STATE-ZIP	METairie LA 70002		CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENDRIK RIENSTRA

02-AUG-2001 15:54

+3523518783



FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90034 034 ***550.00



DO NOT WRITE IN THIS SPACE

20010802 110000

Attachment
Doc # 195 000007367 977917

LAW OFFICES

AYRES, CLUSTER, CURRY, McCALL,
COLLINS & FULLER, P.A.

21 NORTHEAST FIRST AVENUE
OCALA, FLORIDA 34470

REPLY TO:

POST OFFICE BOX 1148
OCALA, FLORIDA 34478

TELEPHONE (352) 351-2222

FACSIMILE (352) 351-0312

August 17, 2001

LAWRENCE C. CALLAWAY, III
EDWIN C. CLUSTER*†
JAMES E. COLLINS
LANDIS V. CURRY, JR.
JOHN B. FULLER*†
WAYNE C. McCALL*†
ROBERT H. McLEAN

WILLARD AYRES
1910-1988

*CERTIFIED CIVIL TRIAL LAWYER

Florida Bar Board of Certification

†CERTIFIED CIVIL TRIAL ADVOCATE

National Board of Trial Advocacy

°CERTIFIED BUSINESS LITIGATION LAWYER

Florida Bar Board of Certification

Annual Report Filings
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Alumalex, Inc.; Our File No. 04372-0003

Gentlemen:

Enclosed please find the 2001 Uniform Business Report together with our firm check in the sum of \$550.00 for filing fees for this for profit corporation.

If you should have any questions with respect to the enclosed, please do not hesitate to contact me.

Very truly yours,

AYRES, CLUSTER, CURRY & McCALL, P.A.



Lawrence C. Callaway, III

LCC/jsl

Enclosures as stated within