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May 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 # P96000040607 (9)

1. Corporation Name

B & D ALUMINUM & COMPANY, INC.

Principal Place of Business

421 BAHIA HONDA RD
KEY LARGO FL 33037

Mailing Address

421 BAHIA HONDA RD
KEY LARGO FL 33037-3102

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

ZIER, DAVID G
421 BAHIA HONDA RD
KEY LARGO FL 33037

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/06/1996

3a. Date of Last Report

4. FEI Number

65-0668886

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

10. Name and Address of New Registered Agent

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DAVID G. ZIER
421 BAHIA HONDA RD.
Key LARGO, FL 33037

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

1.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

1.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP

1.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

2.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

2.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP

2.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP

4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

4.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

4.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP

4.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP

5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

5.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

5.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP

5.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

6.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

6.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP

6.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

4-79-97

305431-3151

CR2E034 (9/96)