

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**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 # P96000070842 (5)**

1. Corporation Name  
**METAL EXTRUSIONS, INC.**



Principal Place of Business

**3081 E COMMERCIAL BLVD  
FT LAUDERDALE FL 33308**

Mailing Address

**3081 E COMMERCIAL BLVD  
FT LAUDERDALE FL 33308-4329**

3. Date Incorporated or Qualified

**08/23/1996**

3a. Date of Last Report

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**30** Country

4. FEI Number

☒ 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

**SHULMISTER, M. ROSS  
3081 E COMMERCIAL BLVD  
FT LAUDERDALE FL 33308**

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **MARVIN, VINCENT M**  
STREET ADDRESS **323 SW 15 ST #2**  
CITY-ST-ZIP **FT LAUDERDALE FL 33315**

TITLE **D** ☐ DELETE  
NAME **SHULMISTER, M. ROSS**  
STREET ADDRESS **3081 E COMMERCIAL BLVD**  
CITY-ST-ZIP **FT LAUDERDALE FL 33308**

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 **DV**  
1.3 STREET ADDRESS **1433 SW 33 Court, #10**  
1.4 CITY-ST-ZIP

2.1 TITLE **DS** ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE **PD** ☐ Change ☒ Addition  
3.2 NAME **MICHAEL V. MARVIN**  
3.3 STREET ADDRESS **3960 NE 8 AVE, #N**  
3.4 CITY-ST-ZIP **Pt Lauderdale, FL 33334**

4.1 TITLE **T** ☐ Change ☒ Addition  
4.2 NAME **DONNA MARVIN**  
4.3 STREET ADDRESS **323 SW 15 ST, #2**  
4.4 CITY-ST-ZIP **Pt Lauderdale, FL 33315**

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 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 **M. ROSS SHULMISTER**

24 Apr 97

CR2E034 (9/96)