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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

May 07, 1999 8:00 am

Secretary of State

05-07-1999 90018 001 ***150.00

FILED

DOCUMENT # P97000016809

Corporation Name

NATIVE ALUMINUM INCORPORATED

Principal Place of Business 6825 MEADOWLAWN DRIVE NORTH

ST. PETERSBURG FL 33702

SIGNATURE:

Mailing Address

6825 MEADOWLAWN DRIVE NORTH ST. PETERSBURG FL 33702



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

02/18/1997 4. FEI Number Applied For 2. Principal Place of Business 2a, Mailing Address 59-3430788 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 Country Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCHOENBERG, DAVID M Street Address (P.O. Box Number is Not Acceptable) 82 6825 MEADOWLAWN DRIVE NORTH ST. PETERSBURG FL 33702 83 Zip Code 84 City 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 reg CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition DELETE 1.1 TITLE TITLE 1.2 NAME SCHOENBERG, DAVID M NAME 6825 MEADOWLAWN DRIVE NORTH 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33702 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE STAINTON, CHARLES H 2.2 NAME 5502 48TH AVE NORTH 2.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33709 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADORESS STREET ADDRESS 4,4 C!TY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition DELETE 6.1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I 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, with all other like empowered.