

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

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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90206 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

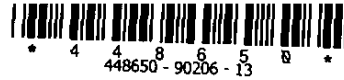


FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P97000025824**

1. Corporation Name

ALUMINUM TECH SYSTEMS, INC.



Principal Place of Business Mailing Address
 602 Page Ave. 4500 Hwy 92 E. #225
 Auburndale, FL 33823 Lakeland, FL 33801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 3/11/97

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-3432319	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State	City & State	6. Election Campaign Financing	<input type="checkbox"/>
23	28	Trust Fund Contribution	<input type="checkbox"/>
Zip	Country	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent

Byers P. Levy
 4429 Arlington Park Dr.
 Lakeland, FL 33801

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
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 required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Byers P. Levy <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4429 Arlington Park Dr.	1.2 NAME	
STREET ADDRESS	Lakeland, FL 33801	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	Michael E. Wnek <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	526 Hillside Dr.	2.2 NAME	
STREET ADDRESS	Auburndale, FL 33823	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	Marvin J. Knapp <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2003 Shoreland Dr.	3.2 NAME	
STREET ADDRESS	Auburndale, FL 33823	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	Randall L. Knapp <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	17 Casarena Ct.	4.2 NAME	
STREET ADDRESS	Winter Haven, FL 33881	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	Jerry Herlong <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	856 Stratford Dr.	5.2 NAME	
STREET ADDRESS	Lakeland, FL 33813	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	Eddie Morris <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5702 Scott Lake Hills Lane	6.2 NAME	
STREET ADDRESS	Lakeland, FL 33813	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE: **X Byers P. Levy**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/98)

448650-90206-13
P97000025024

4/08/99

CORPORATE DETAIL RECORD SCREEN

1:14 PM

NUM: P97000025024 ST:FL ACTIVE/FL PROFIT FLD: 03/17/1997 EFF: 03/11/1997

FEI#: 59-3432319

NAME : ALUMINUM TECH SYSTEMS, INC.

PRINCIPAL: 4500 US HWY 92 EAST

ADDRESS LAKELAND, FL 33801

RA NAME : LEVY, BYERS

RA ADDR : 4500 US HWY 92 EAST

LAKELAND, FL 33801 US

ANN REP :

(1998) B 05/07/98

4/08/99

OFFICER/DIRECTOR DETAIL SCREEN

1:14 PM

CORP NUMBER: P97000025024 CORP NAME: ALUMINUM TECH SYSTEMS, INC.

TITLE: D NAME: LEVY, BYERS

4429 ARLINGTON PARK DRIVE

LAKELAND, FL 33801

TITLE: D NAME: WNEK, MICHAEL E

526 HILLSIDE DRIVE

AUBURNDALE, FL 33823

TITLE: D NAME: KNAPP, MARVIN J

2003 SHORELAND DRIVE

AUBURNDALE, FL 33823

TITLE: D NAME: KNAPP, RANDALL L

1510 N LAKE MIRROR DRIVE, NW

WINTER HAVEN, FL 33881

TITLE: D NAME: HERLONG, JERRY

856 STRATFORD DRIVE

LAKELAND, FL 33813

TITLE: D NAME: MORRIS, EDDIE

5702 SCOTT LAKE HILLS LANE

LAKELAND, FL 33813