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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97 0000 25024 1. Corporation Name

ALUMINUM TECH SYSTEMS, INC.

Principal Place of Business

Mailing Address

602 Page Ave. Auburndale, FL

2. Principal Place of Business

21

4500 Hwy 92 E. #225

33823 Lakeland, FL 33801

2a. Mailing Address

26

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90206 013 ***150.00



DC	NOT	WRI	TE IN	THIS	SPACE

Applied For

Not Applicable

3. Date Incorporated or Qualifed 3/11/97

59-3432319

4. FEI Number

City & State 23	¬ ' .		····			5. Certificate of Status Desired Fee Require					
Zip							, v , i , v , v , v , v , v , v , v , v				
Personal Property Tax. Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address 10. Name and Address 10. Name and Address 10. Name and Address 10. Name 10. Name and Address 10. Name 10.		Country									
9. Name and Address of Current Registered Agent Byers P. Levy 4429 Arlington Park Dr. Lakeland, FL 33801 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83		25	_ ' '				· ·	, , , , , , , , , , , , , , , , , , , ,		□No	
Byers P. Levy 4429 Arlington Park Dr. Lakeland, FL 33801 82 Street Address (P.O. Box Number is Not Acceptable) 83							10. Name and Address of New Ro	gistered	Agent		
Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable)					81	Name					
Lakeland, FL 33801 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 register 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, am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature, typed or protect name of registered agent and title if applicable. (MOTE: Registered Agent signature required when reinstativity) DATE 12. OFFICERS AND DIRECTORS INTILE BYERS P. Levy DELETE 1.1 TITLE 4429 ARTINGTON PARK DT. 1.2 NAME 4429 ARTINGTON PARK DT. STREET ADDRESS Lakeland, FL 33801 1.3 STREET ADDRESS CITY-ST-ZP MICHAEL E. Winek 526 Hillside Dr. STREET ADDRESS Auburndale, FL 33823 CITY-ST-ZP MARY JOHN ST-ZP MARY JOHN ST-ZP MARY JOHN ST-ZP MARY JOHN ST-ZP NAME 2003 Shoreland Dr. STREET ADDRESS AUburndale, FL 33823 CITY-ST-ZP NAME 2003 Shoreland Dr. STREET ADDRESS AUburndale, FL 33823 CITY-ST-ZP NAME Randall L. Knapp DELETE 41 TITLE Randall L. Knapp DELETE 41 TITLE RANDRESS AUBURNDALE AUGHY-ST-ZP Change AUGHY-ST-ZP DELETE 41 TITLE AUGHY-ST-ZP Change AUGHY-ST-ZP TO CREATER ADDRESS AUGHY-ST-ZP AUGHY-ST-ZP AUGHY-ST-ZP Change AUGHY-ST-ZP A						Street Addre	ess (P.O. Box Number is Not Accental	ale)			
11. Pursuant to the provisions of Sections 607.0502 and 607.1509. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature, typed or printed mains of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					02 Street Address (1.3. Box Mathber to Not Acceptable)						
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 register 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 686 if applicable. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN International When reinstating) DATE 17. OFFICERS AND DIRECTORS IN International When reinstating) DATE 18. OFFICERS AND DIRECTORS IN International When reinstating) DATE 19. OFFICERS AND DIRECTORS IN International When reinstating) DATE 11. TITLE Byers P. Levy DELETE 11. TITLE Byers P. Levy 12. WAME STREET ADDRESS CITY-ST-ZIP TITLE Michael E. Whek 526 Hillside Dr. Auburndale, FL 33823 23. STREET ADDRESS CITY-ST-ZIP TITLE Marvin_J. Knapp DELETE 1.1 TITLE Marvin_J. Knapp DELETE 31. TITLE Marvin_J. Knapp DELETE 31. TITLE Auburndale, FL 33823 32. NAME 32. NAME 32. NAME 32. NAME 32. NAME 44. CITY-ST-ZIP TITLE Randall L. Knapp DELETE 41. TITLE Auburndale, FL 33823 33. STREET ADDRESS CITY-ST-ZIP TITLE NAME 17. Casarena Ct. Winter Haven, FL 33881 DELETE 51. TITLE 51. TI					83						
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 register of 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, and take the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and take if applicable. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE BYERS P. Levy DELETE 1.1 TITLE BYERS P. Levy 1.2 YAME STREET ADDRESS CITY-ST-ZIP TITLE Michael E. Wnek 526 Hillside Dr. Auburndale, FL 33823 CITY-ST-ZIP TITLE Marvin_J. Knapp DELETE 2.1 TITLE Marvin_J. Knapp DELETE 3.1 TITLE Auburndale, FL 33823 3.3 STREET ADDRESS CITY-ST-ZIP TITLE Marvin_J. Knapp DELETE 4.1 TITLE Marvin_J. Knapp DELETE 4.1 TITLE Auburndale, FL 33823 3.3 STREET ADDRESS CITY-ST-ZIP TITLE Randall L. Knapp DELETE 4.1 TITLE Auburndale, FL 33881 Change Auburndale, FL 33881 DELETE 1.1 TITLE Change Auburndale, FL 33881				ŀ	84	City			95 Zin C	ode.	
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Jerry Herlong 152NAME	1	Jerry Herlong		u							
856 Stratford Dr.						ADDRESS !					
Takeland, FL 33813		Takoland ET 33913				1					
CITY-ST-ZIP O-T-GITY-ST-ZII			□ DELETE						☐ Change	Addition	
Eddie Morris		Eddie Morris		li.		-					
5702 Scott Take Hills Lane		1	Hills Lane	8		ADDRESS					
Takeland PT. 33813				11							
14. Thereby 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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes.	14 I hereby o			п			ection 119.07(3)(i). Florida Statutes I	further cer	tify that the in	formation	

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

CR2E034 (11/98)

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

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 SHORÈLAND 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____.