2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$28695 Jan 22, 2000 8:00 am 1. Entity Name ADVANCED ALUMINUM OF POLK COUNTY, INC. **Secretary of State** 01-22-2000 90033 002 ***150.00 Principal Place of Business Mailing Address 2934 PARKWAY STREET 2934 PARKWAY STREET LAKELAND FL 33811-1397 LAKELAND FL 33811 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3065922 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, JAMES EDWIN Street Address (P.O. Box Number is Not Acceptable) 2934 PARKWAY STREET LAKELAND FL 33811 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Change ☐ Delete TITLE SMITH, JAMES EDWIN NAME NAME STREET ADDRESS STREET ADDRESS 2934 PARKWAY STREET CITY-ST-ZIP C!TY-\$T-ZIP LAKELAND FL 33811 ☐ Change ☐ Addition Delete TITLE TITLE SMITH, MARJORIE J. NAME NAME STREET ADDRESS STREET ADDRESS 2934 PARKWAY STREET CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Lhereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

January 12, 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #