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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1012

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 549473

1. Corporation Name

ALCAN Southeast, Inc.

(9)

Principal Place of Business

Mailing Address

4411 Bee Ridge Rd
Suite 182
Sarasota, FL 34233

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/91

4. FEI Number

65-0257626

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TASSO, GINA J.
3100 JAMAICA ST
SARASOTA, FL 34231

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 607.1503, 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 ☐ DELETE

11 TITLE ☐ Change ☐ Addition

NAME

12 NAME

STREET ADDRESS

13 STREET ADDRESS

CITY-ST-ZIP

14 CITY-ST-ZIP

TITLE ☐ DELETE

21 TITLE ☐ Change ☐ Addition

NAME

22 NAME

STREET ADDRESS

23 STREET ADDRESS

CITY-ST-ZIP

24 CITY-ST-ZIP

TITLE ☐ DELETE

31 TITLE

NAME

32 NAME

STREET ADDRESS

33 STREET ADDRESS

CITY-ST-ZIP

34 CITY-ST-ZIP

TITLE ☐ DELETE

41 TITLE

NAME

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY-ST-ZIP

44 CITY-ST-ZIP

TITLE ☐ DELETE

51 TITLE

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY-ST-ZIP

54 CITY-ST-ZIP

TITLE ☐ DELETE

61 TITLE

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY-ST-ZIP

64 CITY-ST-ZIP

TITLE ☐ DELETE

71 TITLE

NAME

72 NAME

STREET ADDRESS

73 STREET ADDRESS

CITY-ST-ZIP

74 CITY-ST-ZIP

TITLE ☐ DELETE

81 TITLE

NAME

82 NAME

STREET ADDRESS

83 STREET ADDRESS

CITY-ST-ZIP

84 CITY-ST-ZIP

TITLE ☐ DELETE

91 TITLE

NAME

92 NAME

STREET ADDRESS

93 STREET ADDRESS

CITY-ST-ZIP

94 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.

SIGNATURE:

Gina J. Tasso GINA J. TASSO

8/19/98

800-686-5788

Date

Daytime Phone #

CR2E034 (10/97)

20FZ

8-19/98

To: Trevor Bumboly

From: Mr. J. Jasso

Re: Letter # 098400040029

Gentlemen:

I paid our 1998 with check enclosed & form sent in as we have form 1992. I guess you never received it although the check (attached) was dated 1/3/98 and deposited.

As you have request, we have filled out another form enclosed. Hopefully this will end the confusion.

Respect
Mr. Jasso