DOCUMENT # V4220	ORPORATIONS REPORT		L.	FILED May 01, 2002 8:00 ai Secretary of State	
	num, Inc	_	ł	05-01-2002 91529 010 ***150.00	
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DO NOT WRITE	IN THIS SP	PACE	ē., .		
2. Principal Place of Business 5601 Haires Rd. N.	3. Mailing Address 5601 Hoint	- 91 M			
Suite, Apt. #, etc.	Suite, Apt. #, etc.	es Rd. No	<u>. </u>	DO NOT WRITE IN THIS SPACE	
City & State St. Petersburg FL.	City & State St. Petersk		4.	FEI Number Applied For S9 - 313 8872 Not Applicable	
Zip 33714 USA	2ip 33714	Country USA	5.	Certificate of Status Desired \$8.75 Additional Fee Required	
		Name	7. Na	ame and Address of Current Registered Agent	
DO_NOT_WF		ľ	Mihe		
IN THIS SP/	the second s			ox Number is Not Acceptable)	
		_	28 1	ST AVE. NO.	
		City 5	t. Peter	shurg FL Zip Code 33701	
 The above named entity submits this statement for the statement for statement for the statement for the sta	he purpose of changing its r	egistered office or re	egistered ag	ent, or both, in the State of Florida.	
IGNATURE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	January 1 - Ma After May 1 Amended	Registered Agent signature ny 1 Fee is \$150.0 , Fee is \$550.00 UBR is \$61.25		10. Election Campaign Financing\$5.00 May Be	
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entidenti Andere		e to Department o	of State	Irust Fund Contribution. LJ Added to Fees	
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ATTACH # V42201/644141

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March 20, 2002

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Aluminum Of Products Inc.

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Minutes of the board meeting,

We have accepted Carlos E. Rodriguez resignation from Aluminum Products Of Florida Inc. His departure will be March 29, 2002. The new President will be Eric Rodriguez, and Vice-President will be Mark Daniel.

The minutes approved were from 10:32 a.m. to 10:40 a.m.

Second approved Mark Daniel

President,

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Eric Rodriguez