


FILE NOW: FILING FEE AFTER MAY 1 ~~2~~ \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <u>V44080</u> 1. Corporation Name		
R.A. BURNS ALUMINUM, INC. 431 SOUTH HAWTHORN CIRCLE, WINTER SPRINGS FLORIDA 32708		
Principal Place of Business 431 SOUTH HAWTHORN CIRCLE WINTER SPRINGS, FL. 32708	Mailing Address SAME	

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97 JUN 27 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 431 SO. HAWTHORN CIR. 27 Suite, Apt. #, etc. 28 WINTER SPRINGS, FL. 29 Zip Country 30 32708 SEMINOLE		3. Date Incorporated or Qualified JUNE 16, 1992	3a. Date of Last Report 5/1/96
				4. FEI Number 59-3126801	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 has liability for intangible tax under s. 199.032, Florida Statutes # Yes No	

9. Name and Address of Current Registered Agent ROBERT A. BURNS 431 SOUTH HAWTHORN CIRCLE WINTER SPRINGS, FL. 32708		10. Name and Address of New Registered Agent 81 Name JOYCE A. BURNS 82 Street Address (P.O. Box Number is Not Acceptable) 431 SOUTH HAWTHORN CIRCLE 83 WINTER SPRINGS 84 City FLORIDA 85 Zip Code FL 32708	
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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 607.0506, Florida Statutes.

SIGNATURE Joyce A. Burns Joyce A. Burns  
Signature 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 NAME STREET ADDRESS CITY - ST - ZIP PRESIDENT ROBERTA. BURNS 431 So. Hawthorn Cir WINTER SPRINGS, FL 32708	<input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP PRESIDENT JOYCE A BURNS 431 So. Hawthorn Cir WINTER SPRINGS, FL 32708	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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: Joyce A. Burns Joyce A. Burns  
Signature and typed or printed name of signing officer or director Date 6/5/97

CR2E034 (9/96)