**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P14793** **(4)**

1. Corporation Name
**FLOUR CITY ARCHITECTURAL METALS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 175 SEA CLIFF AVE.<br>GLEN COVE NY 11542 | 175 SEA CLIFF AVE.<br>GLEN COVE NY 11542 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **06/10/1987**
3a. Date of Last Report: **04/25/1994**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **25-1468221** ☐ 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

**CT CORPORATION SYSTEM**
**1200 S. PINE ISLAND ROAD**
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | P | 1.1 TITLE | Assistant Treasurer | ☐ Change ☑ Addition |
| NAME | RUSSO, MICHAEL | 1.2 NAME | Paul L. Smith | |
| STREET ADDRESS | 175 SEA CLIFF AVE. | 1.3 STREET ADDRESS | One Oxford Centre, 301 Grant Street | |
| CITY-ST-ZIP | GLEN COVE NY 11542 | 1.4 CITY-ST-ZIP | Pittsburgh PA 15219-1415 | |
| TITLE | VPT | 2.1 TITLE | Chairman of the Board | ☐ Change ☑ Addition |
| NAME | GLASSMAN, JULIUS | 2.2 NAME | Oscar Druckee | |
| STREET ADDRESS | 175 SEA CLIFF AVE. | 2.3 STREET ADDRESS | 175 Sea Cliff Avenue | |
| CITY-ST-ZIP | GLEN COVE NY 11542 | 2.4 CITY-ST-ZIP | Glen Cove N.Y. 11542 | |
| TITLE | VSD | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | HILDRETH, GARY R | 3.2 NAME | | |
| STREET ADDRESS | ONE OXFORD CENTRE | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | PITTSBURGH PA 15219-1415 | 3.4 CITY-ST-ZIP | | |
| TITLE | ASD | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | HERNANDEZ, CARLOS | 4.2 NAME | | |
| STREET ADDRESS | ONE OXFORD CENTRE | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | PITTSBURGH PA 15219-1415 | 4.4 CITY-ST-ZIP | | |
| TITLE | D | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | HIGBEE, DAVID | 5.2 NAME | | |
| STREET ADDRESS | ONE OXFORDE CENTRE | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | PITTSBURGH PA 15219-1415 | 5.4 CITY-ST-ZIP | | |
| TITLE | AS | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | SNEE, TIMOTHY | 6.2 NAME | | |
| STREET ADDRESS | 175 SEA CLIFF AVE. | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | GLEN COVE NY 11542 | 6.4 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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:** Paul L. Smith 4/7/95 412-265-9895
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Paul L. Smith, Assistant Treasurer

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