

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14793 (4)

1. Corporation Name
FLOUR CITY ARCHITECTURAL METALS, INC.Principal Place of Business
175 SEA CLIFF AVE.
GLEN COVE NY 11542Mailing Address
175 SEA CLIFF AVE.
GLEN COVE NY 11542-41893. Date Incorporated or Qualified
06/10/19873a. Date of Last Report
04/12/19962. Principal Place of Business
21 915 Riverview Drive2a. Mailing Address
26 915 Riverview Drive4. FEI Number
25-1468221Applied For
Not ApplicableSuite, Apt. #, etc.
22 SUITE 1Suite, Apt. #, etc.
27 SUITE 15. Certificate of Status Desired ☐\$8.75 Additional
Fee RequiredCity & State
23 Johnson City, TNCity & State
28 Johnson City, TN6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 37601

25 USA

29 37601

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
SMITH, PAUL L.
ONE OXFORD CENTRE, 301 GRANT STREET
PITTSBURGH PA ☒ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RUSSO, MICHAEL J
301 GRANT ST ONE OXFORD CENTRE
PITTSBURGH PA 15 ☐ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
P
Michael J. Russo
915 Riverview Drive
Johnson City, TN 37601 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VARD
HILDRETH, GARY R
ONE OXFORD CENTRE
PITTSBURGH PA 15 ☒ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
S
John W.Y. Tang
610 Nathan Road, Suite 1301
Mongkok, Kowloon, Hong Kong ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
HERNANDEZ, CARLOS
ONE OXFORD CENTRE
PITTSBURGH PA ☒ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
T
Bryan R. Willis
915 Riverview Drive
Johnson City, TN 37601 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
COREY, JOHN B
301 GRANT ST ONE OXFORD CENTRE
PITTSBURGH PA 15 ☒ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
SNEE, TIMOTHY
175 SEA CLIFF AVE.
GLEN COVE NY 11542 ☒ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ 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: *Bryan R. Willis* REQUIRED *Bryan R. Willis* 4/25/97 (423) 928-2724

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0008908

CR2E034 (9/96)