

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

FILED

95 JAN 25 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **480112** (2)

1. Corporation Name
BARTOW STEEL, INC.

Principal Place of Business Mailing Address
HIGHWAY 60 P. O. BOX 1789 BARTOW FL 33830

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/07/1975** 3a. Date of Last Report **01/21/1994**

4. FEI Number **59-1607402** 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. 190.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**ATTAWAY JR., JOHN A.
202 E. WALNUT STREET
LAKELAND FL 33802-7003**

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 re-registering)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MACEY, RICHARD F JR
STREET ADDRESS	48 SHADOW LANE
CITY - ST - ZIP	LAKELAND, FL 0
TITLE	TD
NAME	SHIBUYA, FUMITOSHI
STREET ADDRESS	101 E. 52ND STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	SVD
NAME	MACEY, ROBERT S.
STREET ADDRESS	1836 PINNACLE DR.
CITY - ST - ZIP	LAKELAND FL
TITLE	VD
NAME	MATSUNO, JOHN
STREET ADDRESS	101 E. 52ND STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	KIDERA, ATSUSHI
STREET ADDRESS	101 E. 52ND STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	TD
2.3 STREET ADDRESS	Aizawa, Masato
2.4 CITY - ST - ZIP	450 Lexington Ave.-Suite 1460 New York, NY 10017
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	1600 Golf Rd.-Suite 1460
4.4 CITY - ST - ZIP	Rolling Meadows, IL 60008
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	D
5.3 STREET ADDRESS	Sugimoto, Michiharu
5.4 CITY - ST - ZIP	450 Lexington Ave.-Suite 1460 New York, NY 10017
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(3)(c), 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: *Robert S. Macey* 1/18/95 812-415-4504
Typed Name: Robert S. Macey