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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 821337

(3)

1. Corporation Name:

BAX-STEEL BUILDINGS INC

Principal Place of Business:

P.O. BOX 345
JEKYLL RD.
BAXLEY GEORGIA 31513

Mailing Address:

P.O. BOX 345
JEKYLL RD.
BAXLEY GEORGIA 31513-0345

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

8. Name and Address of Current Registered Agent

UPCHURCH, EDDIE R.
2727 NORTH ATLANTIC AVENUE
DAYTONA BEACH FL

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 607.1303, 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 type over print. If a new officer or director, also type name and address.

(NOTE: Registered Agent signature requires two witnesses, block)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	LAMB, ORBY W	ROUTE 5	BAXLEY GA	☐
PO	UPCHURCH, EDDIE R	ROUTE 1	BAXLEY GA	☐
DS	SPELL, ANNIE LOIS H	FOREST ROAD	BAXLEY GA	☐
V	UPCHURCH, DAVID	ROUTE 1	BAXLEY GA	☐
T	UPCHURCH, KENNETH	ROUTE 1	BAXLEY GA	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 attaching with an address.

SIGNATURE: Eddie R. Upchurch - 3/14/97 912-367-3644

CR2E034 (9/96)