

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 310444

(5)

95 AUG -4 AM 10: 12

1. Corporation Name

OWEN STEEL COMPANY OF FLORIDA

Principal Place of Business

*** C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

Mailing Address

*** C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/25/1966

3a. Date of Last Report

03/16/1994

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

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 of applicant

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ASD

**OWEN, DOROTHY G
801 BLOSSOM ST
COLUMBIA, SC 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD

**OWEN, E G
801 BLOSSOM ST
COLUMBIA, SC 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

**MOORE, RALPH H JR
801 BLOSSOM ST
COLUMBIA, SC 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

**HENDLEY, GUY W
801 BLOSSOM ST
COLUMBIA, SC 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**MOORE, RALPH H., JR.
801 BLOSSOM ST.
COLUMBIA SC**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE ATTACHED SHEET

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 119.07(3)(k), 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 manager 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DAVID M. SUDBURY
SECRETARY**

7-31-95 (214) 689-4367

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Note: All officers and directors are changed

1.1	TITLE	P/D
1.2	NAME	Marvin Selig
1.3	STREET ADDRESS	Bill Dwyer Road
1.4	CITY-ST-ZIP	Seguin, Texas 78155
2.1	TITLE	V/D
2.2	NAME	Stanley A. Rabin
2.3	STREET ADDRESS	7800 Stemmons Freeway, Tenth Floor
2.4	CITY-ST-ZIP	Dallas, Texas 75247
3.1	TITLE	V
3.2	NAME	Hugh Ghormley
3.3	STREET ADDRESS	5321 Westpark Drive
3.4	CITY-ST-ZIP	Houston, Texas 77056
4.1	TITLE	V
4.2	NAME	Clyde Selig
4.3	STREET ADDRESS	Bill Dwyer Road
4.4	CITY-ST-ZIP	Seguin, Texas 78155
5.1	TITLE	V
5.2	NAME	Jeff Selig
5.3	STREET ADDRESS	801 Blossom Street
5.4	CITY-ST-ZIP	Columbia, South Carolina 29201
6.1	TITLE	V
6.2	NAME	Byron Henderson
6.3	STREET ADDRESS	801 Blossom Street
6.4	CITY-ST-ZIP	Columbia, South Carolina 29201
7.1	TITLE	V
7.2	NAME	Carlisle Maxwell
7.3	STREET ADDRESS	801 Blossom Street
7.4	CITY-ST-ZIP	Columbia, South Carolina 29201
8.1	TITLE	T
8.2	NAME	Lawrence A. Engels
8.3	STREET ADDRESS	7800 Stemmons Freeway, Tenth Floor
8.4	CITY-ST-ZIP	Dallas, Texas 75247
9.1	TITLE	S
9.2	NAME	David M. Sudbury
9.3	STREET ADDRESS	7800 Stemmons Freeway, Tenth Floor
9.4	CITY-ST-ZIP	Dallas, Texas 75247
10.1	TITLE	AS
10.2	NAME	Jim Daniel
10.3	STREET ADDRESS	801 Blossom Street
10.4	CITY-ST-ZIP	Columbia, South Carolina 29201