2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am **DOCUMENT #310444 Secretary of State** OWEN STEEL COMPANY OF FLORIDA 01-21-2000 90065 047 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1046 10483 GENERAL AVENUE WHITEHOUSE FL 32220 DALLAS TX 75221 11.0000000 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1160369 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME selig, marvin NAME STREET ADDRESS STREET ADDRESS STEEL MILL ROAD CITY-ST-7IP CITY-ST-ZIP SEGUIN TX 78155 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RABIN. STANLEY A NAME STREET ADDRESS 7800 STEMMONS FRWY., 10TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 Delete Change ☐ Addition TITLE TITLE FEDERLE, LOUIS ** **** NAME ENGELS: LAWRENCE A NAME² 7800 STEMMONS FRWY., 10THTFL STREET ADDRESS 7800 STEMMONS FRWY., 10TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 DALLAS, TX 75247 ☐ Delete ☐ Change □ Addition NAME SUDBURY, DAVID M NAME STREET ADDRESS STREET ADDRESS 7800 STEMMONS FRWY., 10TH FL CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if

David M. Sudbury, Secretary

214/689-4300 Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.