

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 9: 07

DOCUMENT # 312988 (9)

1. Corporation Name
OVERSEAS STEEL FABRICATORS INC

Principal Place of Business Mailing Address
721 N.E. 44TH PLACE 721 N.E. 44TH PLACE
FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		01/23/1967	05/11/1994
22		27		4. FFI Number	Applied Tax
City & State		City & State		59-1157185	Not Applicable
23		28		5. Certificate of Status Desired	\$0.75 Additional Fee Required
Zip		Zip		6. Election Campaign Financing	\$5.00 May Be Added to Fees
Country		Country		7. This corporation has liability for interstate tax under 45 (b)(1)(B), Florida Statutes	Yes No
24		29		8. This corporation has liability for interstate tax under 45 (b)(1)(B), Florida Statutes	
25		30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HUTCHISON, DOUGLAS B 721 N.E. 44TH PLACE % OVERSEAS STEEL FABRICATORS INC. FORT LAUDERDALE FL				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3			
				B4	City	FL	B5

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation solemnly 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 Florida Statutes.

SIGNATURE: _____ (Signature of registered agent or registered agent) _____ (Signature of Agent or registered agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
TITLE	RD LANGSENKAMP, TIL H J	TITLE	TREASURER / DIRECTOR
STREET ADDRESS	615 LIDO DR.	1. NAME	DOUGLAS B. HUTCHISON
CITY, ST, ZIP	FORT LAUDERDALE, FL	2. STREET ADDRESS	21929 HOLLY TREE WAY
	DELETE	3. CITY, ST, ZIP	BOCA RATON, FL 33428
TITLE	RD LANGSENKAMP, JOANN D	TITLE	SECRETARY / DIRECTOR / VP
STREET ADDRESS	615 LIDO DR.	1. NAME	DONALD SCHILLING
CITY, ST, ZIP	FORT LAUDERDALE, FL	2. STREET ADDRESS	7196 STILLWATER COURT
	DELETE	3. CITY, ST, ZIP	FREDERICK, MD 21702
TITLE	DVP LANGSENKAMP, KURT	TITLE	PRESIDENT / DIRECTOR
STREET ADDRESS	1528 PONCE DE LEON DRIVE	1. NAME	KURT J. LANGSENKAMP
CITY, ST, ZIP	FORT LAUDERDALE, FL	2. STREET ADDRESS	2810 N.E. 41ST ST.
		3. CITY, ST, ZIP	FORT LAUDERDALE, FL 33308
TITLE	D LANGSENKAMP, JAMES H.	TITLE	
STREET ADDRESS	3180 NE 27TH AVENUE	1. NAME	
CITY, ST, ZIP	WINTHURSE POINT FL	2. STREET ADDRESS	
	DELETE	3. CITY, ST, ZIP	
TITLE	D LANGSENKAMP, MARY K.	TITLE	
STREET ADDRESS	401 SE 29TH AVENUE #405	1. NAME	
CITY, ST, ZIP	FORT LAUDERDALE FL	2. STREET ADDRESS	
	DELETE	3. CITY, ST, ZIP	
TITLE	D LANGSENKAMP, STEPHEN	TITLE	
STREET ADDRESS	1520 PONCE DE LEON	1. NAME	
CITY, ST, ZIP	FORT LAUDERDALE FL	2. STREET ADDRESS	
	DELETE	3. 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 607.0502, Florida Statutes. I affirm 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 person or persons responsible for creating this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or corrected. I am not with an address.

SIGNATURE: Douglas B. Hutchison TREASURER 1-10-95 305 772-0440
 SIGNATURE: _____ (Signature of officer or director)
 DOUGLAS B. HUTCHISON