

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 25, 1996 08:00 AM
Secretary of State

DOCUMENT # 312988 (9)

1. Corporation Name

OVERSEAS STEEL FABRICATORS INC

Principal Place of Business

Mailing Address

721 N.E. 44TH PLACE
FT. LAUDERDALE FL 33334

721 N.E. 44TH PLACE
FT. LAUDERDALE FL 33334

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/23/1967

3a. Date of Last Report

01/18/1995

4. FEI Number

59-1157185

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. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Tom Tucker

82 Street Address (P.O. Box Number is Not Acceptable)

721 N.E. 44th Place

83

c/o Overseas Steel Fabricators, Inc.

84 City

Fort Lauderdale

FL

85 Zip Code

33334-3150

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 officer or director authorized to act as provider

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
TD HUTCHISON, DOUGLAS B
STREET ADDRESS
21929 HOLLY TREE WAY
CITY-STATE-ZIP
BOCA RATON FL

TITLE ☒ DELETE

NAME
SDV SCHILLIAK, DONALD
STREET ADDRESS
7186 STILLWATER COURT
CITY-STATE-ZIP
FREDERICK MD

TITLE ☐ DELETE

NAME
PD VP LANGSENKAMP, KURT
STREET ADDRESS
2810 NE 41ST ST
CITY-STATE-ZIP
FORT LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME
TD Tom Tucker
STREET ADDRESS
532 N.W. 52nd Street
CITY-STATE-ZIP
Boca Raton, Florida 33487

2.1 TITLE ☐ Change ☒ Addition

NAME
S Ronald W. Peppe, II
STREET ADDRESS
1432 Grouse Ct.
CITY-STATE-ZIP
Frederick, MD 21703

3.1 TITLE ☒ Change ☐ Addition

NAME
P/D Langsenkamp, Kurt
STREET ADDRESS
2810 NE 41st St.
CITY-STATE-ZIP
Fort Lauderdale, FL 33308

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

600001875826
-06/26/96--01032--019
***225.00

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-296

34-874-514

CS 6/25/96

CR2E034 (12/95)