

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 21 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 # 312988 (9)

1. Corporation Name
OVERSEAS STEEL FABRICATORS INC



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

Mailing Address
**721 N.E. 44TH PLACE
 FT. LAUDERDALE FL 33334-3251**

3. Date Incorporated or Qualified
01/23/1967

3a. Date of Last Report
06/25/1996

4. FEI Number
59-1157185

6. 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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**TUCKER, TOM
 721 N.E. 44TH PLACE
 % OVERSEAS STEEL FABRICATORS INC.
 FORT LAUDERDALE FL**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

FL

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 _____ DATE _____
Signature typed or printed name of registered agent (not applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **TD TUCKER, TOM**

STREET ADDRESS **532 N.W. 52ND STREET**

CITY- ST- ZIP **BOCA RATON FL 33487**

TITLE DELETE

NAME **S PEPPE, RONALD W**

STREET ADDRESS **1432 GROUSE CT**

CITY- ST- ZIP **FREDERICK MD 21703**

TITLE DELETE

NAME **PD LANGSENKAMP, KURT**

STREET ADDRESS **2810 NE 41ST ST**

CITY- ST- ZIP **FORT LAUDERDALE FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME **T**

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS **2488 Wayside Court**

2.4 CITY- ST- ZIP **Frederick, MD 21702**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS **810 NE 41st Court**

3.4 CITY- ST- ZIP **Fort Lauderdale, FL 33308**

4.1 TITLE Change Addition

4.2 NAME **D Langsenkamp, Kurt**

4.3 STREET ADDRESS **810 NE 41st Court**

4.4 CITY- ST- ZIP **Fort Lauderdale, FL 33308**

5.1 TITLE Change Addition

5.2 NAME **D David M. Atkins**

5.3 STREET ADDRESS **500 Harbison Boulevard, #1501**

5.4 CITY- ST- ZIP **Columbia, South Carolina 29212**

6.1 TITLE Change Addition

6.2 NAME **D Charles H. Watson**

6.3 STREET ADDRESS **Route 5, P.O. Box 1320**

6.4 CITY- ST- ZIP **Harpers Ferry, West Virginia 25425**

14. I do 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 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: _____ DATE: **3-14-97** DAYTIME PHONE: **301-871-5111**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)