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**Apr 18 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 # 519757 (9)
1. Corporation Name
U.S.A. STEEL FENCE COMPANY



Principal Place of Business: **1209 44TH AVE. EAST BRADENTON FL 34203**
Mailing Address: **1209 44TH AVE. EAST BRADENTON FL 34203-3629**

3. Date Incorporated or Qualified 12/07/1976	3a. Date of Last Report 04/30/1996
4. FEI Number 59-1702108	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	29
25	30

9. Name and Address of Current Registered Agent
**GLASGOW, LOYD H.
1209 44TH AVE. EAST
BRADENTON FL 34203**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	GILLUM, JOHN	
STREET ADDRESS	3211 32ND ST W	
CITY- ST- ZIP	BRADENTON FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	OLLIFF, LARRY	
STREET ADDRESS	2880 PLACIDA RD	
CITY- ST- ZIP	ENGLEWOOD FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GLASGOW, MICHAEL S	
STREET ADDRESS	4719 48TH ST CRT EAST	
CITY- ST- ZIP	PALMETTO FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LITTLE, M.B.	
STREET ADDRESS	11201 HWY 41 SOUTH	
CITY- ST- ZIP	GIBSONTON FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WASHINGTON, STANLEY L	
STREET ADDRESS	1020 28TH ST CRT EAST	
CITY- ST- ZIP	PALMETTO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	S/R Richard A Sullo
6.3 STREET ADDRESS	8007 17th Ave. N.W
6.4 CITY- ST- ZIP	Bradenton, FL

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: *Richard A Sullo* 3/25/97 941-756-8727
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)