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 18 AM 8:19

DOCUMENT # **611209** **(8)**

1. Corporation Name

RCA STEEL & CONSTRUCTION, INC.

Principal Place of Business

% JANIE M. RODEN
RT. 1, BOX 337
BELL FL 32619

Mailing Address

% JANIE M. RODEN
RT. 1, BOX 337
BELL FL 32619

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/19/1979**

3a. Date of Last Report: **08/18/1994**

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: **59-1882379** — Applied For / Not Applicable

Suite, Apt #, etc — 22

Suite, Apt #, etc — 27

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

City & State — 23

City & State — 28

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

Zip — 24 — Country — 25

Zip — 29 — Country — 30

8. The corporation has liability for intangible tax under F.S. 199.032 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

RODEN, JANIE M
RT. 1, BOX 337
BILL FL 32619

10. Name and Address of New Registered Agent

81 Name

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

83

84 City — **FL** — 85 Zip Code

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 of Current or Former Registered Agent and Title if Applicable — Signature of New Registered Agent (signature required when resigning) — Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS — TYPE IN ...
TITLE	PS	1.1 TITLE — [ ] Change [ ] Addition
NAME	RODEN, JANIE M	1.2 NAME
STREET ADDRESS	RT. 1, BOX 337	1.3 STREET ADDRESS
CITY-ST-ZIP	BELL FL 32619	1.4 CITY-ST-ZIP
TITLE		2.1 TITLE — [ ] Change [ ] Addition
NAME		2.2 NAME
STREET ADDRESS		2.3 STREET ADDRESS
CITY-ST-ZIP		2.4 CITY-ST-ZIP
TITLE		3.1 TITLE — [ ] Change [ ] Addition
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE		4.1 TITLE — [ ] Change [ ] Addition
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE		5.1 TITLE — [ ] Change [ ] Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE — [ ] Change [ ] Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect and validity 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 is an attachment with an address.

SIGNATURE: Janie M Roden — 1-4-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Area Code

0410367 FP