

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **816753** (8)

1. Corporation Name
BROWN STEEL CONTRACTORS, INC.

Principal Place of Business Mailing Address
57 E BROAD ST P.O. BOX 1037 NEWNAN GEORGIA 30263

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/11/1963** 3a. Date of Last Report **01/21/1994**

4. FEI Number **58-0672591** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	CD
NAME	BROWN, S D
STREET ADDRESS	329 E BROAD ST
CITY- ST- ZIP	NEWNAN, GA 00000
TITLE	PD
NAME	BROWN, MARK A
STREET ADDRESS	16 BROOKWOOD DRIVE
CITY- ST- ZIP	NEWNAN, GA 00000
TITLE	V
NAME	SAWYER, DONALD A
STREET ADDRESS	75 E BROAD ST
CITY- ST- ZIP	NEWNAN, GA 00000
TITLE	STD
NAME	BROWN, PATRICIA W
STREET ADDRESS	329 E BROAD ST
CITY- ST- ZIP	NEWNAN, GA 00000
TITLE	V
NAME	MCDONALD, ROBERT J.
STREET ADDRESS	297 COTTON IND CREEK RD
CITY- ST- ZIP	MCDONOUGH GA
TITLE	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	STD
4.3 STREET ADDRESS	Lee, C. William
4.4 CITY- ST- ZIP	10701 East Ute St Tulsa, OK 74116
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 type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 119.07(3)(A), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert J. McDonald

Robert J. McDonald

2/1/95

(404) 253-3232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICERS AND DIRECTORS OF BROWN STEEL CONTRACTORS, INC.

Sample D. Brown 329 East Broad Street Newnan, GA 30263 253-50-2839	57 East Broad Street Newnan, GA 30263	Chairman of the Board and Chief Executive Officer
Mark A. Brown 16 Brookwood Drive Newnan, GA 30263 260-96-2486	57 East Broad Street Newnan, GA 30263	President and Director
C. William Lee 10701 East Ute St. Tulsa, OK 74116	57 East Broad Street Newnan, GA 30263	Secretary/Treasurer and Director
Howard D. McCullough 85 Deerfield Trail Newnan, GA 30263 253-50-3137	57 East Broad Street Newnan, GA 30263	Vice President
Robert J. McDonald 297 Cotton Indian Creek Road McDonough, GA 30253 260-64-5553	57 East Broad Street Newnan, GA 30263	Vice President
Donald A. Sawyer 75 East Broad Street Newnan, GA 30263 265-26-5097	57 East Broad Street Newnan, GA 30263	Vice President
Malcolm R. Jackson 23 Fifth Street Newnan, GA 30273 260-58-1060	57 East Broad Street Newnan, GA 30263	Vice President
William D. Head 9 Oak Hill Drive Newnan, GA 30263 259-46-9435	57 East Broad Street Newnan, GA 30263	Vice President
Willis G. Haugen 14 Sherwood Drive Newnan, GA 30263	11 Perry Street Newnan, GA 30263	Director
Elliott W. Brown, Jr. 28 Kent Drive Newnan, GA 30263 256-36-8734	57 East Broad Street Newnan, GA 30263	Director