

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

FILED
Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 816753 (8)
 1. Corporation Name
BROWN STEEL CONTRACTORS, INC.



Principal Place of Business 57 E BROAD ST P.O. BOX 1037 NEWNAN GEORGIA 30263	Mailing Address 57 E BROAD ST P.O. BOX 1037 NEWNAN GEORGIA 30263-1922
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 03/11/1963	3a. Date of Last Report 01/24/1996
4. FEI Number 58-0672581	Applied For 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
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 reinstating.) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	BROWN, S D	
STREET ADDRESS	329 E BROAD ST	
CITY-ST-ZIP	NEWNAN, GA 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BROWN, MARK A	
STREET ADDRESS	18 BROOKWOOD DRIVE	
CITY-ST-ZIP	NEWNAN, GA 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SAWYER, DONALD A	
STREET ADDRESS	75 E BROAD ST	
CITY-ST-ZIP	NEWNAN, GA 00000	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	LEE, C WILLIAM	
STREET ADDRESS	10701 EAST UTE ST	
CITY-ST-ZIP	TULSA OK	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCDONALD, ROBERT J.	
STREET ADDRESS	297 COTTON IND CREEK RD	
CITY-ST-ZIP	MCDONOUGH GA	
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 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 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: *R. J. McDonald* *Robert J McDonald* *1/27/97* *770/253-3232*

CR2E034 (9/96)

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 Brockwood 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