2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 28, 2001 08:00 AM F00000006448 DOCUMENT# Entity Name **Secretary of State** GERDAU USA INC. Principal Place of Business Mailing Address 5100 WEST LEMON STREET, SUITE 312 5100 WEST LEMON STREET, SUITE 312 TAMPA FL TAMPA FL 33609 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0394818 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 03/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE SD ☐ Addition CR2E034 (11/00) X Change REERY MAME GLEN NAME BEEBY GLEN STREET ADDRESS 160 ORION PLACE STREET ADDRESS 160 ORION PLACE CITY-ST-ZIP CAMBRIDGE, ONT., CANADA CITY-ST-ZIP CAMBRIDGE, ONT., CANADA NIT IR9 TITLE VAS ☐ Delete TITLE ☐ Change NAME POWELL ROBERT NAME STREET ADDRESS 5100 W. LEMON STREET, SUITE 312 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP VAS Delete TITLE ☐ Change ☐ Addition LANDA NAME TOM NAME STREET ADDRESS 5100 W. LEMON STREET, SUITE 312 STREET ADDRESS CITY-ST-ZIP TAMPA \mathbf{FL} 33609 CITY-ST-ZIP TITLE Delete TITLE N Change Addition SCHIRMER OSVALDO NAME SCHIRMER OSVALDO STREET ADDRESS GERDAU-AV FARRAPOS, 1811 STREET ADDRESS GERDAU-AV FARRAPOS, 1811 CITY-ST-ZIP PORTO ALEGRE - RS, BRAZIL CITY-ST-ZIP PORTO ALEGRE - RS, BRAZIL RS 90220-005 TITLE ☐ Delete TITLE PD X Change ☐ Addition GERDAU JOHANNPETER FEDERICO NAME GERDAU JOHANNPETER FEDERICO STREET ADDRESS GERDAU-AV FARRAPOS, 1811 STREET ADDRESS **GERDAU-AV FARRAPOS, 1811** CITY-ST-ZIP PORTO ALEGRE - RS, BRAZIL CITY-ST-ZIP PORTO ALEGRE - RS, BRAZIL RS 90220-005 TITLE Delete TITLE Change Addition GERDAU JOHANNPETER JORGE NAME GERDAU JOHANNPETER JORGE STREET ADDRESS **GERDAU-AV FARRAPOS, 1811** STREET ADDRESS **GERDAU-AV FARRAPOS, 1811** CITY-ST-ZIP PORTO ALEGRE - RS, BRAZIL CITY-ST-ZIP PORTO ALEGRE - RS, BRAZIL 90220-005 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

VAS

03/28/2001

Date

Daytime Phone #

Robert E. Powell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _