

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2004 8:00 am
Secretary of State

03-11-2004 90009 028 ***150.00

DOCUMENT # F00000006673

1. Entity Name
HAVENS STEEL COMPANY



Principal Place of Business
**7219 E. 17TH ST.
KANSAS CITY, MO 64126**

Mailing Address
**7219 E. 17TH ST.
KANSAS CITY, MO 64126**

54016896



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01302004

Chg-P

CR2E034 (10/03)

4. FEI Number

44-0278110

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **MCCULLOUGH, KEN**
STREET ADDRESS **12729 W. 82ND ST.**
CITY-ST-ZIP **LENEXA, KS**

TITLE **VP** ☒ Delete
NAME **COLLINS, TOM**
STREET ADDRESS **321 BLUE BEECH POINT**
CITY-ST-ZIP **LEES SUMMIT, MO**

TITLE **SD** ☒ Delete
NAME **BECHTOLD, JESSE**
STREET ADDRESS **2808 SW 13TH ST.**
CITY-ST-ZIP **LEES SUMMIT, MO**

TITLE **V** ☐ Delete
NAME **PRICE, DON**
STREET ADDRESS **3924 N.E. 58TH TERRACE**
CITY-ST-ZIP **GLADSTONE, MO**

TITLE **P** ☐ Delete
NAME **RAAF, DAVID**
STREET ADDRESS **2253 PARK AVE.**
CITY-ST-ZIP **BLUE SPRINGS, MO**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP Finance** ☐ Change ☒ Addition
NAME **William Burk**
STREET ADDRESS **4945 W. 151st Terr**
CITY-ST-ZIP **Lawrence, KS 66224**

TITLE **VP Sales** ☐ Change ☒ Addition
NAME **Peter Frahm**
STREET ADDRESS **P.O. Box 212**
CITY-ST-ZIP **Sidney, OH 45365**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth McCullough
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth McCullough

Date

2-4-04

Daytime Phone #

816-231-5724