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Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000000402 (8)

1. Corporation Name
PREUSSAG INTERNATIONAL STEEL CORPORATION



Principal Place of Business
200 NE 7TH STREET
HALLANDALE FL 33009

Mailing Address
200 NE 7TH STREET
HALLANDALE FL 33009-2426

3. Date Incorporated or Qualified 01/28/1993	3a. Date of Last Report 03/18/1996
4. FEI Number 58-1448179	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 Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

MCGINNEY, PETER A
200 NE 7TH STREET
HALLANDALE FL 33009

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	NOLTE, HARTMUT DR.	1.2 NAME	
STREET ADDRESS	5780 PEACHTREE-DUNWOODY RD N.E. SUITE 595	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	DP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BOTTERBUSCH, REINER	2.2 NAME	
STREET ADDRESS	5780 PEACHTREE-DUNWOODY RD NE SUITE 595	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30342	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SEEGER, PETER	3.2 NAME	
STREET ADDRESS	5780 PEACHTREE-DUNWOODY RD NE SUITE 595	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	OSMERG, WOLFGANG	4.2 NAME	
STREET ADDRESS	5780 PEACHTREE-DUNWOODY RD NE SUITE 595	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30342	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BRINKMANN, GISELA	5.2 NAME	
STREET ADDRESS	5780 PEACHTREE-DUNWOODY RD NE SUITE 595	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	TV ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, DOUG	6.2 NAME	
STREET ADDRESS	5780 PEACHTREE-DUNWOODY RD NE SUITE 595	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	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: DOUG SMITH DATE: 1/10/97 DAYTIME PHONE: 404-257-9373
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)