

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90045 026 ***150.00

DOCUMENT # F93000000402

1. Corporation Name

PREUSSAG INTERNATIONAL STEEL CORPORATION

Principal Place of Business

400 NORTHBRIDGE RD., STE 850
ATLANTA GA 30350

Mailing Address

P O BOX 501147
ATLANTA GA 31150-1147

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1993

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 owes the current year intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME NOLTE, HARTMUT DR.
STREET ADDRESS 5780 PEACHTREE-DUNWOODY RD N.E. SUITE 595
CITY-ST-ZIP ATLANTA GA

TITLE DP ☒ DELETE
NAME BOTTERBUSCH, REINER
STREET ADDRESS 5780 PEACHTREE-DUNWOODY RD NE SUITE 595
CITY-ST-ZIP ATLANTA GA 30342

TITLE D ☒ DELETE
NAME SEEGER, PETER
STREET ADDRESS 5780 PEACHTREE-DUNWOODY RD NE SUITE 595
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE
NAME OSMERG, WOLFGANG
STREET ADDRESS 5780 PEACHTREE-DUNWOODY RD NE SUITE 595
CITY-ST-ZIP ATLANTA GA 30342

TITLE S ☐ DELETE
NAME BRINKMANN, GISELA
STREET ADDRESS 5780 PEACHTREE-DUNWOODY RD NE SUITE 595
CITY-ST-ZIP ATLANTA GA

TITLE TV ☐ DELETE
NAME SMITH, DOUG
STREET ADDRESS 5780 PEACHTREE-DUNWOODY RD NE SUITE 595
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres/CEO, Director ☒ Change ☐ Addition
1.2 NAME Nolte, Hartmut
1.3 STREET ADDRESS 400 Northridge Rd, Ste 850
1.4 CITY-ST-ZIP Atlanta, GA 30350

2.1 TITLE Chairman, Director ☐ Change ☒ Addition
2.2 NAME Sher, Harold
2.3 STREET ADDRESS 400 Northridge Rd, Ste 850
2.4 CITY-ST-ZIP Atlanta, GA 30350

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Osmereg, Wolfgang
4.3 STREET ADDRESS 400 Northridge Rd, Ste 850
4.4 CITY-ST-ZIP Atlanta, GA 30350

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Brinkmann, Gisela
5.3 STREET ADDRESS 400 Northridge Rd, Ste 850
5.4 CITY-ST-ZIP Atlanta, GA 30350

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Smith, Doug
6.3 STREET ADDRESS 400 Northridge Rd, Ste 850
6.4 CITY-ST-ZIP Atlanta, GA 30350

14. 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 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, with all other like empowered.

SIGNATURE:

Douglas Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99

Date

(770) 641-6460

Daytime Phone #

CR2E034 (11/98)