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**Mar 18 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 # F95000000285 (5)

1. Corporation Name
PORT EVERGLADES STEEL CORPORATION



Principal Place of Business: 1000 URBAN CENTER PKWY., #300 BIRMINGHAM AL 35242-2516
Mailing Address: 1000 URBAN CENTER PKWY., #300 BIRMINGHAM AL 35242-2515

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	22	26	27	01/18/1995	05/01/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FET Number	Applied For
City & State		City & State		65-0531334	Not Applicable
23	24	28	29	5. Certificate of Status Desired	\$8.75 Additional Fee Required
Zip	Country	Zip	Country	<input type="checkbox"/>	<input type="checkbox"/>
25	30	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
				<input type="checkbox"/>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				FL B5 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 _____ (NON-Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILSON, ROBERT G	1.2 NAME	Jack R. Wheeler
STREET ADDRESS	1000 URBAN CENTER PKWY., #300	1.3 STREET ADDRESS	1000 Urban Center Drive, Ste 300
CITY-ST-ZIP	BIRMINGHAM AL 35242	1.4 CITY-ST-ZIP	Birmingham, AL 35242
TITLE	S	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PECHER, CATHY W	2.2 NAME	
STREET ADDRESS	1000 URBAN CENTER PKWY., #300	2.3 STREET ADDRESS	1000 Urban Center Drive, Ste 300
CITY-ST-ZIP	BIRMINGHAM AL 35242	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIERNEY, JAMES F	3.2 NAME	
STREET ADDRESS	1000 URBAN CENTER PKWY., #300	3.3 STREET ADDRESS	1000 Urban Center Drive, Ste 300
CITY-ST-ZIP	BIRMINGHAM AL 35242-2516	3.4 CITY-ST-ZIP	
TITLE	DC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARVEY, ROBERT A	4.2 NAME	
STREET ADDRESS	1000 URBAN CENTER PKWY., #300	4.3 STREET ADDRESS	1000 Urban Center Drive, Ste 300
CITY-ST-ZIP	BIRMINGHAM AL 35242-2516	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EKBERG, PAUL H	5.2 NAME	Robert E. Powell
STREET ADDRESS	1000 URBAN CENTER PKWY., #300	5.3 STREET ADDRESS	1000 Urban Center Drive, Ste 300
CITY-ST-ZIP	BIRMINGHAM AL 35242	5.4 CITY-ST-ZIP	Birmingham, AL 35242
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TYRRELL, THOMAS N	6.2 NAME	Philip L. Oakes
STREET ADDRESS	1000 URBAN CENTER PKWY., #300	6.3 STREET ADDRESS	1000 Urban Center Drive, Ste 300
CITY-ST-ZIP	BIRMINGHAM AL 35242	6.4 CITY-ST-ZIP	Birmingham, AL 35242

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, changed, or on an attachment with an address.

SIGNATURE: *Anthony W. Beck*

CR2E034 (9/96)