

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90010 010 ***150.00

DOCUMENT # F95000000285 (5)

1. Corporation Name

PORT EVERGLADES STEEL CORPORATION

Principal Place of Business

Mailing Address

1000 URBAN CENTER PKWY.. #300
BIRMINGHAM AL 35242-2516

1000 URBAN CENTER PKWY.. #300
BIRMINGHAM AL 35242-2516

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1995

2. Principal Place of Business

2a. Mailing Address

21 1000 Urban Center Drive

26 1000 Urban Center Drive

4. FEI Number

65-0531334

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 Suite 300

27 Suite 300

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME V
WHEELER, JACK R.
STREET ADDRESS 1000 URBAN CENTER DR., STE. 300
CITY-ST-ZIP BIRMINGHAM AL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME S
PECHER, CATHY W
STREET ADDRESS 1000 URBAN CENER DRIVE., STE. 300
CITY-ST-ZIP BIRMINGHAM AL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME T
TIERNEY, JAMES F
STREET ADDRESS 1000 URBAN CENTER DRIVE, STE. 300
CITY-ST-ZIP BIRMINGHAM AL

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME V
Kevin E. Walsh
3.3 STREET ADDRESS 1000 Urban Center Drive, Ste 300
3.4 CITY-ST-ZIP Birmingham, AL 35242

TITLE ☐ DELETE
NAME DC
GARVEY, ROBERT A
STREET ADDRESS 1000 URBAN CENTER DRIVE, STE. 300
CITY-ST-ZIP BIRMINGHAM AL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME V
POWELL, ROBERT E.
STREET ADDRESS 100 URBAN CENTER DRIVE, STE. 300
CITY-ST-ZIP BIRMINGHAM AL

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME V
J. Daniel Garrett
5.3 STREET ADDRESS 1000 Urban Center Drive, Ste 300
5.4 CITY-ST-ZIP Birmingham, AL 35242

TITLE ☐ DELETE
NAME V
OKES, PHILIP L
STREET ADDRESS 100 URBAN CENTER DRIVE, STE. 300
CITY-ST-ZIP BIRMINGHAM AL

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
Oakes, Philip L
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE: Catherine W. Pecher 5/10/99 (205) 970-1229

Catherine W. Pecher, Vice President - Admin & Corp Secretary

Daytime Phone #