

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

Mailing Address
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
21 1000 Urban Center Drive

2a. Mailing Address
26 1000 Urban Center Drive

4. FEI Number
65-0531334

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite 300

Suite, Apt. #, etc.
27 Suite 300

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

City & State
23

City & State
28

6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be Added to Fees**

Zip Country
24 25

Zip Country
29 30

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 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

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

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

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

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

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

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

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

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

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

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

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

6.1 TITLE
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 #