

F 95000000285



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 574551 4331887

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 35.00

ORDER DATE : February 2, 2000

ORDER TIME : 12:23 PM

900003138069--5

ORDER NO. : 574551-065

CUSTOMER NO: 4331887

CUSTOMER: Ms. Rebecca Michael
Birmingham Steel Corporation
Suite 300
1000 Urban Center Parkway
Birmingham, AL 35242

CHANGE OF AGENT

NAME: PORT EVERGLADES STEEL
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

G. COULLIETTE FEB 17 2000

FILED
00 FEB 16 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 16 PM 4:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PORT EVERGLADES STEEL CORPORATION
2. The mailing address of the corporation is: 1000 Urban Center Drive, Suite 300, Birmingham, Al 35242
3. Date of incorporation/qualification: January 18, 1995 Document number: F95000000285
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Catherine W. Pecher
(Signature of an officer, chairman or vice chairman of the board)

Jan 31, 2000
(Date)

CATHERINE W. PECHER, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

2/16/00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

***** FILING FEE: \$35.00 *****