

2001. UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90027 047 ***150.00

DOCUMENT # F95000000285

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0531334

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

#

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE V ☒ Delete
NAME WALSH, KEVIN E
STREET ADDRESS 1000 URBAN CENTER DRIVE, STE. 300
CITY-ST-ZIP BIRMINGHAM AL 35242

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

TITLE V ☐ Delete
NAME GARRETT, J D
STREET ADDRESS 100 URBAN CENTER DRIVE, STE. 300
CITY-ST-ZIP BIRMINGHAM AL 35242

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

TITLE D ☐ Change ☒ Addition
NAME James A. Todd, Jr.
STREET ADDRESS 1000 Urban Center Drive, Ste 300
CITY-ST-ZIP Birmingham, AL 35242

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Michael J. Wagner ☐ Change ☒ Addition
NAME 1000 Urban Center Drive, Ste 300
STREET ADDRESS Birmingham, AL 35242
CITY-ST-ZIP

TITLE DC ☐ Change ☒ Addition
NAME John D. Correnti
STREET ADDRESS 1000 Urban Center Drive, Ste 300
CITY-ST-ZIP Birmingham, AL 35242

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Catherine W. Pecher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Catherine W. Pecher
Vice President - Administration - Corporate Secretary

4-16-01

Date

(205) 970-1229

Daytime Phone #

CR2E034 (10/00)

Attachment

A0054904
#F95000000285

PORT EVERGLADES STEEL CORPORATION
OFFICERS AND DIRECTORS

OFFICERS

John D. Correnti	Chairman of the Board of Directors & Chief Executive Officer
James A. Todd, Jr.	Vice Chairman & Chief Administration Officer
J. Daniel Garrett	Chief Financial Officer & Vice President - Finance
Philip L. Oakes	Vice President - Human Resources
Catherine W. Pecher	Vice President - Administration & Corporate Secretary
Michael J. Wagner	Vice President - SBQ & Merchant Sales
W. Joel White	Vice President - Information Technology
Robert G. Wilson	Vice President - Rebar Sales
Brant R. Holladay	Controller

DIRECTORS

John D. Correnti	Chairman of the Board
James A. Todd, Jr.	
Catherine W. Pecher	

ADDRESSES

John D. Correnti	1000 Urban Center Drive, Suite 300, Birmingham, AL 35242
James A. Todd, Jr.	1000 Urban Center Drive, Suite 300, Birmingham, AL 35242
J. Daniel Garrett	1000 Urban Center Drive, Suite 300, Birmingham, AL 35242
Philip L. Oakes	1000 Urban Center Drive, Suite 300, Birmingham, AL 35242
Catherine W. Pecher	1000 Urban Center Drive, Suite 300, Birmingham, AL 35242
Michael J. Wagner	1000 Urban Center Drive, Suite 300, Birmingham, AL 35242
W. Joel White	1000 Urban Center Drive, Suite 300, Birmingham, AL 35242
Robert G. Wilson	1000 Urban Center Drive, Suite 300, Birmingham, AL 35242
Brant R. Holladay	1000 Urban Center Drive, Suite 300, Birmingham, AL 35242