FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 29, 2002 8:00 am Secretary of State DOCUMENT # F95000000285 1. Entity Name 03-29-2002 91398 034 ***150 00 PORT EVERGLADES STEEL CORPORATION Principal Place of Business Mailing Address 1000 URBAN CENTER PKWY.. #300 1000 URBAN CENTER PKWY., #300 BIRMINGHAM AL 35242-2516 BIRMINGHAM AL 35242-2516 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0531334 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) Change TITLE ☐ Delete TITLE ☐ Addition n NAME NAME TODD, JAMES A JR CR2E034 STREET ADDRESS STREET ADDRESS 1000 URBAN CENTER DR., STE. 300 CITY-ST-ZIP CITY-ST-7(P **BIRMINGHAM AL 35242** ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME PECHER, CATHY W STREET ADDRESS STREET ADDRESS 1000 URBAN CENER DRIVE., STE. 300 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL TITLE ☐ Delete ☐ Change ☐ Addition NÁME Wagner, Michael J STREET ADDRESS STREET ADDRESS 1000 URBAN CENTER DRIVE, STE. 300 CITY-ST-ZIP CITY-ST-7IP BIRMINGHAM AL 35242 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CORRENTI, JOHN D STREET ADDRESS 1000 URBAN CENTER DRIVE, STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35242** ☐ Change TITLE ☐ Delete ■ Addition TITLE NAME NAME GARRETT, J D STREET ADDRESS STREET ADDRESS 100 URBAN CENTER DRIVE, STE. 300 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35242** TITLE ☐ Change ☐ Addition NAME NAME OAKES, PHILIP L STREET ADDRESS STREET ADDRESS 100 URBAN CENTER DRIVE, STE. 300 CITY-ST-7IP CITY-ST-7IP BIRMINGHAM AL 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

Machment

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

Wynn E. Calland Vice President – Regulatory Affairs Philip L. Oakes Vice President - Human Resources

Catherine W. Pecher Vice President - Administration & Corporate Secretary

Michael J. Wagner Vice President – Merchant Sales

W. Joel White Vice President - Information Technology

Robert-G-Wilson-Vice President = Rebar Sales-

Brant R. Holladay Controller

* Catherine W. Pecher

DIRECTORS

John D. Correnti Chairman of the Board
James A. Todd, Jr. Vice Chairman of the Board

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
Wynn E. Calland	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