

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # F95000005378

1. Corporation Name INDUSTRIAL GALVANIZERS AMERICA, INC.

Principal Place of Business Mailing Address



DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/2/95 3a. Date of Last Report N/A

4. FEI Number 59-333 7381 Applied For Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address 21 Southeastern Galv. Div. 26 c/o Delta America Suite, Apt. #, etc. 27 Ste 117, 433 S. Main St. 22 P.O. Box 1367 27 City & State 23 Mango, FL 28 W. Hartford, CT 24 33550 25 USA 29 06110 30 USA

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road 83 84 City Plantation FL 85 Zip Code 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when re-appointing. DATE

Table with 12 columns for Officers and Directors, and 13 columns for Additions/Changes to Officers and Directors in 12. Includes names like Paul M. Smith, John G. Ruth, Jr., Todd G. Atkinson, and Frank M. Peterson.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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. 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: [Signature] Treasurer 5/9/96 860-561-2244