

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F96000002113 (6)**

1. Corporation Name

BRITISH STEEL INCORPORATED

Principal Place of Business

**475 N MARTINGALE RD #400
SCHAUMBURG IL 60173-2222**

Mailing Address

**475 N MARTINGALE RD #400
SCHAUMBURG IL 60173-2222**



3. Date Incorporated or Qualified

04/26/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

13-2667848

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. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	DAVIS, J ANDREW	
STREET ADDRESS	475 N MARTINGALE RD #400	
CITY - ST - ZIP	SCHAUMBURG IL 60173-2222	
TITLE	P	☐ DELETE
NAME	KINLEY, THOMAS E	
STREET ADDRESS	475 N MARTINGALE RD #400	
CITY - ST - ZIP	SCHAUMBURG IL 60173-2222	
TITLE	DS	☐ DELETE
NAME	CRUICKSHANK, JOHN P	
STREET ADDRESS	475 N MARTINGALE RD #400	
CITY - ST - ZIP	SCHAUMBURG IL 60173-2222	
TITLE	VS	☐ DELETE
NAME	SCHAEFER, TERRENCE E	
STREET ADDRESS	475 N MARTINGALE RD #400	
CITY - ST - ZIP	SCHAUMBURG IL 60173-2222	
TITLE	V	☐ DELETE
NAME	HOYE, JEFFREY W	
STREET ADDRESS	475 N MARTINGALE RD #400	
CITY - ST - ZIP	SCHAUMBURG IL 60173-2222	
TITLE	V	☒ DELETE
NAME	MCKNIGHT, MACK E	
STREET ADDRESS	5410 HAVENWOODS	
CITY - ST - ZIP	HOUSTON TX 77066	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	Director / chairman ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 officer 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 in an attachment with an address.

Terrence E. Schaefer
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 6, 1997

Date

Daytime Phone #

CR2E034 (9/96)