

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K62559 (5)

1. Corporation Name
AMERICAN STEEL CORP.



Principal Place of Business
117 MADRID ST
R PALM BCH FL 33411
US

Mailing Address
PO BOX 16728
W PALM BCH FL 33416
US

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
01/23/1989	04/13/1995
4. FEI Number	Applied For
65-0107259	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

OTANO, JULIO, SR.
117 MADRID ST
ROYAL PALM BEACH FL 33411

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: Julio Otano Sr. Julio Otano Sr. 3/15/96
Signature, typed or printed name of registered agent, and title, if applicable. (NOTE: Registered Agent signature required when resigning.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	VP
NAME	OTANO, JULIO, SR.	1.2 NAME	Julio Otano Sr.
STREET ADDRESS	117 MADRID ST	1.3 STREET ADDRESS	105 Madrid St
CITY-ST-ZIP	ROYAL PLM BCH FL	1.4 CITY-ST-ZIP	Royal Palm Beach FL 33411
TITLE	VP	2.1 TITLE	
NAME	OTANO, RAFAEL	2.2 NAME	
STREET ADDRESS	371 LAS PALMAS ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROYAL PLM BCH FL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	
NAME	Julio Otano Jr.	3.2 NAME	
STREET ADDRESS	105 Madrid St	3.3 STREET ADDRESS	
CITY-ST-ZIP	Royal Palm Beach, FL 33411	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(k), 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 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: Julio Otano Sr. Julio Otano Sr. 3/15/96 407 793 9312
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE

CR2E034 (12/95)