

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

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Mar 18 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 # 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 33416-6728 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		29	
25		30	
g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
OTANO, JULIO, SR. 117 MADRID ST ROYAL PALM BEACH FL 33411		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 607.1506, 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 607.0505, Florida Statutes.			
SIGNATURE <i>Julio Otano</i>		Julio Otano, director	
		3/12/97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
2. OTANO, JULIO, SR. 117 MADRID ST ROYAL PLM BCH FL		2.1 TITLE	
3. VP		2.2 NAME	
4. OTANO, RAFAEL		2.3 STREET ADDRESS	
5. 371 LAS PALMAS ST		2.4 CITY - ST - ZIP	
6. ROYAL PLM BCH FL		3.1 TITLE	
7. VP		3.2 NAME	
8. OTANO, JULIO JR		3.3 STREET ADDRESS	
9. 105 MADRID ST		3.4 CITY - ST - ZIP	
10. ROYAL PALM BEACH FL		4.1 TITLE	
11.		4.2 NAME	
12.		4.3 STREET ADDRESS	
13.		4.4 CITY - ST - ZIP	
14.		5.1 TITLE	
15.		5.2 NAME	
16.		5.3 STREET ADDRESS	
17.		5.4 CITY - ST - ZIP	
18.		6.1 TITLE	
19.		6.2 NAME	
20.		6.3 STREET ADDRESS	
21.		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 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: <i>Julio Otano</i>		Julio Otano, director	
		3/12/97 561 7939312	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



CR2E034 (9/96)