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Feb 10 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000021096 (1)

1. Corporation Name
ARCHITECTURAL STEEL CONSULTANTS, INC.



Principal Place of Business Mailing Address
860 SOUTH BENEVA ROAD SARASOTA FL 34232-2414
US US

3. Date Incorporated or Qualified 03/16/1993
3a. Date of Last Report 02/02/1996
4. FEI Number ~~15-000007~~ 65-0399044 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

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 Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
MEDEIROS, DANIEL A
8490 S. TAMiami TRAIL
SARASOTA FL 34238

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME DELETE
NAME KENNEDY KEN
STREET ADDRESS 3328 JOLSON RD.
CITY-ST-ZIP SARASOTA FL 34237
TITLE DELETE
NAME President
CORWIN A KENNEDY
STREET ADDRESS 860 SOUTH BENEVA RD
CITY-ST-ZIP SARASOTA FLORIDA 34232
TITLE DELETE
NAME VICE PRESIDENT
RALPH H. GEORGE
STREET ADDRESS P.O. BOX 7834
CITY-ST-ZIP SARASOTA, FLORIDA 34278 N/A
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE VICE PRESIDENT Change Addition
1.2 NAME RALPH H. GEORGE
1.3 STREET ADDRESS P.O. BOX 7834
1.4 CITY-ST-ZIP SARASOTA FL 34278 N/A
2.1 TITLE PRESIDENT Change Addition
2.2 NAME CORWIN A. KENNEDY
2.3 STREET ADDRESS 860 SOUTH BENEVA RD
2.4 CITY-ST-ZIP SARASOTA FLORIDA 34232
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 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: Corwin A. Kennedy CORWIN A. KENNEDY 1/8/97 941-955-5439
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/96)