

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P93000067862 (1)**  
1. Corporation Name

**EAGLE STEEL, INC.**

Principal Place of Business

507A  
HERBERT ST  
PORT ORANGE FL 32119  
US

Mailing Address

507A  
HERBERT STREET  
PORT ORANGE FL 32119  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**FILINGS, INC.**  
3732 NW 16TH STREET  
FORT LAUDERDALE FL 33311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/29/1993**

4. FEI Number

**59-3203340**

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

NAME **D GALBRAITH, ROBERT J**

STREET ADDRESS **507A HERBERT ST**

CITY-ST-ZIP **PORT ORANGE FL**

TITLE ☐ DELETE

NAME **D MATHERS, DONALD E**

STREET ADDRESS **507A HERBERT ST**

CITY-ST-ZIP **PORT ORANGE FL**

TITLE ☒ DELETE

NAME **D SHAW, ALLEN R**

STREET ADDRESS **507A HERBERT ST.**

CITY-ST-ZIP **PORT ORANGE FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **D Haubner, Anthony J.**

1.3 STREET ADDRESS **507 A Herbert St**

1.4 CITY-ST-ZIP **Port Orange FL**

2.1 TITLE ☐ 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

**000002598929-2**

**-07/27/98--01004--032**

**\*\*\*150.00**

14. I 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:

*[Signature]*

*[Signature]*

*[Signature]*

CR2E034 (5/98)



**STEEL, INC.**

507A HERBERT STREET • PORT ORANGE, FL 32119

OFFICE (904) 761-0824  
FAX (904) 761-0746

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**Donnie Mathers**  
VICE-PRESIDENT

**"Chip" Haubner**  
MANAGER

July 13, 1998

Florida Department of State  
Annual Report Filing  
PO Box 6327

Dear Sirs:

We are submitting this letter in regards to the 1998 Profit Corporation  
Annual Report.

We never received the first notice packet. We are submitting the 2<sup>nd</sup>  
notice with the payment of \$150.00. Please accept this as our filing fee.

Thank You

*[Signature]*  
A. J. Haubner

**EAGLE**