

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

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**

**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS
DOCUMENT # **P98000086658**

1. Corporation Name

**POLY-STEEL STRUCTURES & SERVICES, INC.**

Principal Place of Business

24 SOUTH "O" STREET  
LAKE WORTH FL 33460

Mailing Address

24 SOUTH "O" STREET  
LAKE WORTH FL 33460

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1998

4. FEI Number

65-0864590

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

9. Name and Address of Current Registered Agent

**STANLEY, KENNETH L**  
**24 SOUTH "O" STREET**  
**LAKE WORTH FL 33460**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

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 008 if applicable.

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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
**President**  
**Kenneth L. Stanley**  
**24 S. "O" Street**  
**LAKE WORTH, FL 33460**
TITLE ☐ DELETE
**Secretary**  
**Kenneth L. Stanley**  
**24 S. "O" St.**  
**LAKE WORTH, FL 33460**
TITLE ☐ DELETE
**Treasurer**  
**Kenneth L. Stanley**  
**24 S. "O" St.**  
**LAKE WORTH, FL 33460**
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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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, with all other like empowered.

**FILED**  
**Feb 09, 1999 8:00 am**  
**Secretary of State**

02-09-1999 90025 038 \*\*\*150.00



CR2E034 (11/98)

 P50-  
 1/12/99 875-2300  
 Date Daytime Phone #