

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S77411

FILED  
Mar 20, 2002 8:00 AM  
Secretary of State

Entity Name: POLY-STEEL CORPORATION

## Current Principal Place of Business:

U.S. HIGHWAY 90 EAST  
POST OFFICE BOX 1588  
QUINCY, FL 32351

## New Principal Place of Business:

25008 BLUE STAR HIGHWAY  
POST OFFICE BOX 1588  
QUINCY, FL 32351

## Current Mailing Address:

U.S. HIGHWAY 90 EAST  
POST OFFICE BOX 1588  
QUINCY, FL 32351

## New Mailing Address:

25008 BLUE STAR HIGHWAY  
POST OFFICE BOX 1588  
QUINCY, FL 32351

FEI Number: 59-3082880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCNEIL, VAUGHN  
U.S. 90 EAST  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

MCNEIL, VAUGHN  
25008 BLUE STAR HIGHWAY  
QUINCY, FL 32351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MCNEIL, VAUGHN,  
Address: 1482 ALLIGATOR DR.  
City-St-Zip: ALLIGATOR POINT, FL 32346

Title: P ( ) Delete  
Name: COBB, HARRY  
Address: P.O. BOX 1588 N/A  
City-St-Zip: QUINCY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY COBB

PRES

03/20/2002

Electronic Signature of Signing Officer or Director

Date