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PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P13007 (0)

1. Corporation Name

PHOENIX FABRICATORS AND ERECTORS, INC.



Principal Place of Business

182 S COUNTY RD. 900 E
PO BOX 34410
INDIANAPOLIS IN 46234
US

Mailing Address

182 S COUNTY RD. 900 E
PO BOX 34410
INDIANAPOLIS IN 46234
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0601, and 607.1101, Florida Statutes, the above named corporation, validates this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said change was authorized by the corporation's board of directors. I, the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0601, Florida Statutes.

SIGNATURE

Signature of person designated to receive service of process

Signature of Registered Agent

Signature of Secretary

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PDT	SHORT, JEFFREY A.	3955 VILLAGE DR NEW PALESTINE IN	
VD	MCNEES, WILLARD F.	1036 LAKEWOOD SOUTH, DR. BROWNSBURG IN	
D	LAKIN, CHARLES D.	745 ABBINGTON STATION DANVILLE IN	

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD			
VD	Horace F. Bacon	5541 Muirfield Way Plainfield, IN 46168	
VD			
VD	Hugh K. Warren	8008 Fishback Rd. Indianapolis, IN 46278	
VD	Eugene M. Rothgerber	8070 Fishback Rd. Indianapolis, IN 46278	
Sec/Treas	Timothy F. Yowler	12469 Bentley Blvd. Fishers, IN 46038	

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not comply with the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 officer or business manager to be substituted as provided 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:

Jeffrey A. Short
JEFFREY A. SHORT

3/11/96

317-271-7002

CR2E034 (12/95)