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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 333076 (8)

1. Corporation Name
DAVID FABRICATORS OF FLA., INC.

Principal Place of Business

595 BERRIMAN STREET
BROOKLYN NY 11208

Mailing Address

595 BERRIMAN STREET
BROOKLYN NY 11208

3. Date Incorporated or Qualified
07/29/1968

3a. Date of Last Report
06/07/1996

2. Principal Place of Business

21 5 ORCHARD ST

Suite, Apt. #, etc

22 City & State

23 Glen Head N.Y.

24 11545

25 N.Y.S.

2a. Mailing Address

26 5 Orchard St

Suite, Apt. #, etc

27 City & State

28 Glen Head N.Y.

29 11545

30 N.Y.S.

4. FEI Number
59-1222511

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

9. Name and Address of Current Registered Agent

CALAMARI, HENRY
21545 CAMPO ALLEGRO DR.
BOCA RATON FL 33433

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 date (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CALAMARI, RAYMOND
STREET ADDRESS 5 ORCHARD ST
CITY- ST- ZIP GLEN HEAD NY 11545

TITLE ST
NAME CALAMARI, HENRY JR
STREET ADDRESS 4516 BOSTON POST ROAD
CITY- ST- ZIP PELHAM MANOR NY

TITLE
NAME Joseph Calamari
STREET ADDRESS 146-06 58TH AVENUE
CITY- ST- ZIP FLUSHING NY 11355

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Joseph Calamari
1.3 STREET ADDRESS 146-06 58TH DRIVE
1.4 CITY- ST- ZIP FLUSHING, N.Y. 11355

2.1 TITLE SECRETARY TREAS.
2.2 NAME CALAMARI, HENRY SR.
2.3 STREET ADDRESS 21545 CAMPO ALLEGRO DRIVE
2.4 CITY- ST- ZIP BOCA RATON, FLA. 33433

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (9/96)