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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 195645 (7)
1. Corporation Name
SOUTHERN INDUSTRIAL SUPPLY CORPORATION



Principal Place of Business
2558 28TH AVENUE NORTH
ST PETERSBURG FL 33713

Mailing Address
2558 28TH AVENUE NORTH
ST PETERSBURG FL 33713-3909

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

WARNS, HOWARD E.
153 CENTRAL AVE.
ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified

08/29/1956

3a. Date of Last Report

04/09/1996

4. FEI Number

59-0781658

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME FINE, GERALD W.

STREET ADDRESS 1249 80TH ST. S.

CITY - ST - ZIP ST. PETERSBURG FL

TITLE VP ☐ DELETE

NAME HEHENBERGER, JACK

STREET ADDRESS 6326 7TH AVE NORTH

CITY - ST - ZIP ST PETERSBURG FL

TITLE ST ☒ DELETE

NAME FINE, JEANNE B.

STREET ADDRESS 1249 80TH ST. S.

CITY - ST - ZIP ST. PETERSBURG FL

TITLE VP ☐ DELETE

NAME FINE, WILLIAM

STREET ADDRESS 11100 7TH ST EAST

CITY - ST - ZIP TREASURE ISLAND FL

TITLE VP ☐ DELETE

NAME BRUNETTE, J. D

STREET ADDRESS 7863 23RD AVENUE NORTH

CITY - ST - ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

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 #

0378209

CR2E034 (9/96)