FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # F00000002971 04-22-2002 90297 019 ***150.00 NABS - NORTH AMERICAN BOLT & SCREW, INC. Principal Place of Business Mailing Address 41 WORTH STREET 41 WORTH STREET NEW YORK NY 10013 NEW YORK NY 10013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-5617275 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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 Signature, typed or printed pame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition NAME LAUFER, JACOB NAME STREET ADDRESS 41 WORTH STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10013** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME LAUFER, WILLIAM S NAME STREET ADDRESS STREET ADDRESS **41 WORTH STREET** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10013** TITLE *- *- ・ - - シャコ 🗔 Delete - - - コ TITLE - ---: Change NAME LAUFER, EDITH NAME STREET ADDRESS STREET ADDRESS 41 WORTH STREET CITY-ST-ZIP **NEW YORK NY 10013** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change NAME LAUFER, SAMUEL P NAME STREET ADDRESS 41 WORTH STREET STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10013** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SAMUEL P. LOWFER 4/6/02 212-219-6580
DIRECTOR
Date
Date
Date
Date
Date