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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 817566 (3)

1. Corporation Name

INDUSTRIAL FASTENERS CORPORATION

Principal Place of Business

7 HARBOR PARK DR
PORT WASHINGTON NY 11050
US

Mailing Address

IRVING RADER
200 WEST 58TH STREET SUITE 108
NEW YORK NY 10019
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/23/1963

3a. Date of Last Report

02/14/1995

4. FEI Number

13-5542254

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

CT CORPORATION SYSTEM
1206 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 607.0502 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 state if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☒ DELETE
NAME FELDMAN, BERNARD B
STREET ADDRESS 7 HARBOR PARK DRIVE
CITY-ST-ZIP PT. WASHINGTON NY

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VSD ☒ DELETE
NAME RONES, MILTON
STREET ADDRESS 7 HARBOR PARK DRIVE
CITY-ST-ZIP PT. WASHINGTON NY

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME RONES, GARY
STREET ADDRESS 7 HARBOR PARK DRIVE
CITY-ST-ZIP PT. WASHINGTON NY

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

TITLE D ☒ DELETE
NAME RONES, ELEANOR
STREET ADDRESS 7 HARBOR PARK DRIVE
CITY-ST-ZIP PT. WASHINGTON NY

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

TITLE D ☒ DELETE
NAME FELDMAN, STEPHEN
STREET ADDRESS 7 HARBOR PARK DRIVE
CITY-ST-ZIP PT. WASHINGTON NY

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

TITLE D ☒ DELETE
NAME CHERNICK, MARTIN
STREET ADDRESS 7 HARBOR PARK DRIVE
CITY-ST-ZIP PT. WASHINGTON NY

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Martin Chernick - V.P.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96

(212) 315-1511

CR2E034 (12/95)
PS 3/14/96

INDUSTRIAL FASTENERS CORPORATION
7 Harbor View Park Drive
Port Washington, New York 11050

Addendum to Corporate Annual Report

| <u>TITLE</u> | <u>NAME</u> | <u>BUSINESS ADDRESS</u> | <u>RESIDENCE ADDRESS</u> | <u>(X)</u> |
|--------------------------|--------------------|---|--|------------|
| Chm. & Treas. | Bernard B. Feldman | 7 Harbor Park Drive Port Washington, New York 11050 | 18 Van Ad Drive Roslyn, New York 11576 | X |
| V. Chm. & Secy | Milton Rones | " | 4166 Live Oak Blvd. Delray Beach, Fla. 33445 | X |
| Asst. Secy. | Eleanor Rones | " | 4166 Live Oak Blvd. Delray Beach, Fla. 33445 | X |
| EVP & Asst. Secy. | Gary Rones | " | 8 Glen Lane Mamaroneck, N.Y. 10543 | X |
| EVP & Asst. Secy. | Glenn Rones | " | 3 Hotel Drive White Plains, N.Y. 10605 | X |
| EVP & Asst. Treas. | Stephen Feldman | " | 17 Yale Drive Manhasset, N.Y. 11030 | X |
| EVP & Asst. Treas. | Martin Chernick | " | 2 Flamingo Lane East Hills, N.Y. 11576 | X |
| Asst. Treas. | Sharen Tarakan | " | 40 Holly Lane Roslyn Heights, N.Y. 11577 | X |

(X) Indicates that each of the above officers
is also a Director of the corporation.

EVP Indicates Executive Vice President.