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**Mar 24 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 # 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 10019-1401  
US**

3. Date Incorporated or Qualified <b>12/23/1963</b>	3a. Date of Last Report <b>03/14/1996</b>
4. FEI Number <b>13-5542254</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	29 30

**9. Name and Address of Current Registered Agent**  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: *Martin Chernick, President* 2/24/97 315-1511  
SIGNATURE AND TITLE OF REGISTERED AGENT, SIGNING OFFICER OR DIRECTOR Date System File #

CR2E034 (9/96)

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

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Chairman of Board	Bernard B. Feldman	7 Harbor Park Drive Pt. Washington, NY 11050	18 Van Ad Drive Roslyn, NY 11576
Vice Chairman of Board	Milton Rones	" "	4166 Live Oak Blvd. Delray Beach, FL 33445
Co- President and Co- Treasurer	Martin S. Chernick	" "	2 Flamingo Lane East Hills, NY 11576
Co- President and Co- Treasurer	Stephen N. Feldman	" "	17 Yale Drive Manhasset, NY 11030
Co- President and Co- Secretary	Gary M. Rones	" "	8 Glen Lane Mamaroneck, NY 10543
Co- President and Co- Secretary	Glenn I. Rones	" "	3 Hotel Drive White Plains, NY 10605
Assistant Treasurer	Sharen Tarakan	" "	40 Holly Lane Roslyn Heights, New York 11577

**LIST OF DIRECTORS - DECEMBER 26, 1995**

1. All of the above seven Officers.
2. Eleanor Rones of the same business address, who resides at 4166 Live Oak Boulevard, Delray, Florida 33445.