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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
WIRVING RADER
200 WEST 58TH STREET SUITE 108
NEW YORK NY 10019-1401
US

3. Date Incorporated or Qualified 12/23/1963	3a. Date of Last Report 03/14/1996
4. FEI Number 13-5542254	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 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	28 Zip
24 Country	29 Country
25	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	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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
CDT	FELDMAN, BERNARD B	11 TITLE	12 NAME
7 HARBOR PARK DRIVE		13 STREET ADDRESS	
PT. WASHINGTON NY		14 CITY-ST-ZIP	
VCSO	RONES, MILTON	21 TITLE	22 NAME
7 HARBOR PARK DRIVE		23 STREET ADDRESS	
PT. WASHINGTON NY		24 CITY-ST-ZIP	
EVPO	RONES, GARY	31 TITLE	32 NAME
7 HARBOR PARK DRIVE		33 STREET ADDRESS	
PT. WASHINGTON NY		34 CITY-ST-ZIP	
ASD	RONES, ELEANOR	41 TITLE	42 NAME
7 HARBOR PARK DRIVE		43 STREET ADDRESS	
PT. WASHINGTON NY		44 CITY-ST-ZIP	
EVPO	FELDMAN, STEPHEN	51 TITLE	52 NAME
7 HARBOR PARK DRIVE		53 STREET ADDRESS	
PT. WASHINGTON NY		54 CITY-ST-ZIP	
EVPO	CHERNICK, MARTIN	61 TITLE	62 NAME
7 HARBOR PARK DRIVE		63 STREET ADDRESS	
PT. WASHINGTON NY		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 OF OFFICER OR DIRECTOR DATE DAYPHONE NUMBER

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.