FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am 837751 DOCUMENT # **Secrétary of State** 1. Entity Name 07-24-2001 90040 031 ***550 00 TOWER FASTENERS CO., INC. Principal Place of Business Mailing Address 1690 OCEAN AVENUE 1690 OCEAN AVENUE HOLTSVILLE NY 11742 **HOLTSVILLE NY 11742** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-2143620 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE MOSCHOURIS, JEAN NAME NAME STREET ADDRESS STREET ADDRESS 84 GENESEE DR. **COMMACK NY 11725** CiTY-ST-71P CITY-ST-ZIP TITLE CE₀ ☐ Delete TITLE ☐ Change ☐ Addition SHANNON, BRYAN NAME NAME STREET ADDRESS 129 BERRYHILL DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RALEIGH NC ☐ Addition TITLE Delete TITLE Change LEVA, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 28 CLAYTON DR CITY-ST-ZIP CITY-ST-ZIP DIX HILLS NY ☐ Addition TITLE ☐ Delete TITLE □ Change SHANNON, MARK NAME NAME 21 CAROLYN COURT STREET ADDRESS STREET ADDRESS SAYVILLE NY 11782 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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

SIGNATURE

changed, or on an attachment with an

AND TYPED OR PRINTED NAME OF SIGNING GEFICER OR DIRECTOR

7/12/01 6312898800