

CORPORATION
ANNUAL REPORT
1999



Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90031 009 ***150.00

DOCUMENT # 853557

1. Corporation Name

HARRIS STRUCTURAL STEEL CO., INC.

Principal Place of Business

1640 NEW MARKET AVE.
SO. PLAINFIELD NJ 07080

Mailing Address

2 LAKEVIEW AVE
PISCATAWAY NJ 08854
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1982

4. FEI Number

13-5573394

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ 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 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRIS, THOMAS JR.
124 QUAYSIDE DR
UNIT 512
JUPITER FL 33477

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	MCCALLUM, RICHARD	
STREET ADDRESS	GUINEA HOLLOW RD	
CITY-STATE-ZIP	LEBANON NJ	
TITLE	P	<input type="checkbox"/> DELETE
NAME	HARRIS, THOMAS, JR	
STREET ADDRESS	2 LAKEVIEW AVE	
CITY-STATE-ZIP	PISCATAWAY NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HARRIS, GARDNER	
STREET ADDRESS	11791 LOARA ST	
CITY-STATE-ZIP	GARDEN GROVE CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	STRAUSS, MARVIN	
STREET ADDRESS	6 MOUNTAIN LN	
CITY-STATE-ZIP	HOLMDEL NJ	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HARRIS, MURIEL	
STREET ADDRESS	301 PLAINFIELD RD	
CITY-STATE-ZIP	EDISON NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marvin Strauss

VP

Resigned
6/23/99

3/31/99 (732) 752-6070X101

Date

Daytime Phone if

CR25034 (1/98)

0768 12-90031-9
853557

HARRIS STRUCTURAL STEEL COMPANY, INC.

2 Lakeview Avenue
Piscataway, NJ 08854



pg. 2 of 2

Tel: (732) 752-6070

Fax No:
(732) 752-1158 (Office)
(732) 752-6088 (Plant)

June 30, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Upon reconciling our most recent bank statement, I discovered that check No. 3114, dated 3/31/99, which was included with our 1999 Annual Report, did not clear.

I contacted the reinstatement department at (850) 487-6059 who advised I should make a copy of the Annual Report filed, resign it and resubmit a new check. Accordingly, enclosed are those items.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Marvin Strauss".

Marvin Strauss
Executive Vice President

MS/dm
Enclosures