2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #853557** Mar 22, 2000 8:00 am Secretary of State HARRIS STRUCTURAL STEEL CO., INC. 03-22-2000 90217 038 ***150.00 Principal Place of Business Mailing Address 2 LAKEVIEW AVE 1640 NEW MARKET AVE. SO. PLAINFIELD NJ 07080 PISCATAWAY NJ 08854-2700 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite! Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-5573394 Not Applicable Zip Country Country 7ip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, THOMAS JR. Street Address (P.O. Box Number is Not Acceptable) 124 QUAYSIDE DR **UNIT 512** JUPITER FL 33477 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition □ Change ☐ Delete TITLE NAME MCCALLUM, RICHARD STREET ADDRESS STREET ADDRESS **GUINEA HOLLOW RD** CITY-ST-71P CITY-ST-ZIP LEBANON NJ ☐ Addition TITLE ☐ Change TITLE 🔲 Delete NAME NAME HARRIS, THOMAS, JR STREET ADDRESS STREET ADDRESS 2 LAKEVIEW AVE CITY-ST-ZIP CITY-ST-7/P PISCATAWAY NJ ☐ Change Addition Delete TITLE TITLE NAME HARRIS, GARDNER NAME STREET ADDRESS STREET ADDRESS 11791 LOARA ST CITY-ST-ZIP CITY-ST-78P GARDEN GROVE CA TITLE ☐ Change ☐ Addition ☐ Delete TITLE STRAUSS, MARVIN NAME NAME STREET ADDRESS STREET ADDRESS 6 MOUNTAIN LN CITY-ST-ZIP CITY-ST-ZIP HOLMDEL NJ Change ☐ Addition SD ☐ Delete TITLE NAME HARRIS, MURIEL NAME STREET ADDRESS 301 PLAINFIELD RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **EDISON NJ** Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 as execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other ke empowered. .11 or Block 12 if changed, or on an attachme ke e<u>mpowered</u>

SIGNATURE: