

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 22 AM 8: 06

DOCUMENT # 855866 (0)

1. Corporation Name

INDUSTRIAL ASSISTANCE CORPORATION

Principal Place of Business

180 CHUBB AVENUE
LYNDHURST NJ 07071
US

Mailing Address

2 WORLD TRADE CENTER #32 NW
NEW YORK NY 10048
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/23/1983

3a. Date of Last Report

08/17/1994

4. FEI Number

13-3141897

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 TWO WORLD TRADE CTR.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 New York New York

City & State

28 New York New York

Zip

24 10048

Country

25 New York

Zip

29 New York

Country

30 New York

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

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

63

64 City

FL

65 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME PINKERTON, J. W.
STREET ADDRESS 300 SOUTH ST. PAUL STREET
CITY - ST - ZIP DALLAS TX

TITLE S
NAME FRALEY, F. M.
STREET ADDRESS 300 SOUTH ST. PAUL STREET
CITY - ST - ZIP DALLAS TX

TITLE V
NAME CASARICO, P. RAY
STREET ADDRESS 180 CHUBB AVENUE
CITY - ST - ZIP LYNDHURST NJ

TITLE Y
NAME LEARY, J. T.
STREET ADDRESS 300 SOUTH ST. PAUL STREET
CITY - ST - ZIP DALLAS TX

TITLE D
NAME BIEGLER, DAVID
STREET ADDRESS 300 SOUTH ST. PAUL STREET
CITY - ST - ZIP DALLAS TX

TITLE D
NAME SINGER, S. R.
STREET ADDRESS 300 SOUTH ST. PAUL STREET
CITY - ST - ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature/Title #

CR20034 (3/95)