FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9300000916 (7)

PAWTUCKET FASTENERS, INC.

Principal Place of Business Mailing Address 327 PINE STREET 327 PINE STREET PAWTUCKET RI 02000 PAWTUCKET RI 02860 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/09/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 05-0197220 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ziρ Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NRAI SERVICES INC. **526 EAST PARK AVE** 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 84 City 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TOLE X Change TOLE HIRSCH, DAVID M NAME 1.2 NAME 17 WAISTON DR. 123 Pratt Street 1.3 STREET ADDRESS STREET ADDRESS PROVIDENCE RI 02906 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition 2 1 TITLE TITLE ALPERIN, MARK R NAME 2.2 NAME 73 PARTRIDGE DR. STREET ADDRESS 2 3 STREET ADDRESS WESTWOOD MA CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE ___ Addition 31 TITLE ALPERIN, BARRY J NAME 3.2 NAME 960 PARK AVE. STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY** CITY - ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition

14. 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 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

4 2 NAME

5.1 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

4.4 CITY - ST - 7IP

SIGNATURE: Down

ALPERIN, MELVIN G

PROVIDENCE RI

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS 50 PARK ROW WEST, #904

David M. Hirsch

401-724-3880

FILED

Apr 29 1998 8:00am

Secretary of State

R2E034 (10/9)

Addition

Addition

Change

Change