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

Mailing Address

P.O. BOX 178

LYNBROOK NY 11563-0178

PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block

SIGNATURE:

Principal Place of Business

LYNBROOK NY 11563

P.O. BOX 178



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400005836 (1)

B & A INDUSTRIAL SUPPLIES, INC.

4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution 28 Zipi Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM. INC. 81 Name 1201 HAYS STREET, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal (it types or pointed name of registerical agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) DELETE Change Addition TITLE 1.1 TITLE SABLE, ALAN NAME 1.2 NAME 129 BROADWAY STREET ADDRESS 1.3 STREET ADDRESS LYNBROOK NY 11563 CITY-S1-ZIP 1.4 CITY-ST-2IP VSD DELETE Change Addition TITLE 2.1 TITLE SABLE, MARILYN NAME 2.2 NAME 129 BROADWAY STREET ADDRESS 2.3 STREET ADDRESS ţ. . LYNBROOK NY 11563 2. 4 CITY-ST-ZIP CITY-S1-ZIF DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 0/17 - \$1 - 7/P 3.4. CITY-ST-ZIP DELETE ___ Addition 4.1 TITLE THE NAME 4. 2 NAME 4.3 STREET ADDRESS \$TREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TIFLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZiP 5.4 CITY - ST - ZIP 999992988 DELETE Addition TillE 6.1 1ffLE -02/17/97--01006 NAVE 6.2 NAME ***165.00 STREET ADDRESS 6.3 STREET ADDRESS D-TY - S1 - ZIP 6.4 CITY-ST-ZIP 14. I do 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 inclicated 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

FILED Feb 14 1997 8:00am Secretary of State



3a. Date of Last Report

07/22/1996

Daytime Finance

3. Date Incorporated or Qualified

11/10/1994