

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 029 ***150.00

DOCUMENT # F97000006805

1. Corporation Name

SID HARVEY INDUSTRIES, INC.



Principal Place of Business

605 LOCUST STREET
GARDEN CITY NY 11530

Mailing Address

605 LOCUST STREET
GARDEN CITY NY 11530

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

11-2233773

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☒ DELETE
NAME **STAHL, RONALD**
STREET ADDRESS **64 PEREGRINE CROSSING**
CITY-ST-ZIP **SAVANNAH GA 31411-2819**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **PCEO** ☒ DELETE
NAME **HARVEY, PAUL**
STREET ADDRESS **2 HAWKS DR**
CITY-ST-ZIP **LLOYD HARBOR NY 11743**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **EVD** ☐ DELETE
NAME **HARVEY, SIDNEY**
STREET ADDRESS **HEAD OF THE RIVER**
CITY-ST-ZIP **SMITHTOWN NY 11787**

3.1 TITLE **President, Chief Executive Officer** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **OTTO, HENRY J**
STREET ADDRESS **6 SUMMERCRESS LANE**
CITY-ST-ZIP **CORAM NY 11727**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **RYNECKI, JOHN**
STREET ADDRESS **11 BEVIN ROAD WEST**
CITY-ST-ZIP **ASHAROKEN NY 11768**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **SEE ATTACHED LISTING**
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

545611-90046-29
F97000006805

**SID HARVEY INDUSTRIES, INC.
OFFICERS**

FEIN 11-2233773

NAME	TITLE	ADDRESS	SS #
Sidney Harvey	President	Head of the River Smithtown, NY 11787	106-38-6919
Henry James Otto	Senior Vice President	6 Summercross Lane Coram, NY 11727	068-44-5985
John Rynecki	Senior Vice President	11 Bevin Road West Asharoken, NY 11768	042-46-0666
Russell TumSuden	Senior Vice President	7 McCulloch Drive Dix Hills, NY 11746	066-40-0325
Margaret W. Harvey	Treasurer	357 Sea Breeze Court Moriches, NY 11955	118-30-3548
Carol K. Pepitone	Secretary	131 W. Valley Stream Blvd. Valley Stream, NY 11580	563-72-1471

545611-90046-29

F07000006805

**BOARD OF DIRECTORS
SID HARVEY INDUSTRIES, INC.
As of December 10, 1998**

1. David C. Harvey
1118 Long Beach Road
South Hempstead, NY 11550
2. Joseph M. Harvey
c/o 7090 LaGrange Road
Pavilion, NY 14525
3. Paul S. Harvey
2 Hawk Drive
Lloyd Harbor, NY 11743
4. Sidney W. Harvey
Head of the River
Smithtown, NY 11787
5. Russel Robinson
4265 Mumford Drive
Hoffman Estates, IL 60195
6. Albert Thuro
c/o Thuro Metal Products, Inc.
21-25 Grand Blvd. North
Brentwood, NY 11717