FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR -7 AM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K40371** **(2)**

1. Corporation Name
INDUSTRIAL DISTRIBUTORS USA, INC.

Principal Place of Business	Mailing Address
1909 SW 87TH AVE NORTH LAUDERDALE FL 33068	1909 SW 87TH AVE NORTH LAUDERDALE FL 33068

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/21/1988
3a. Date of Last Report: 04/20/1994
4. FEI Number: 65-0154343 — [ ] 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 [X] No

	2. Principal Place of Business		2a. Mailing Address
21	8084 WEST McNAB RD.	26	8084 WEST MCNAB RD.
22	Suite, Apt. #, etc: SUITE # 167	27	Suite, Apt. #, etc: SUITE # 167
23	City & State: POMPANO BEACH, FLORIDA	28	City & State: POMPANO BEACH, FLORIDA
24	Zip: 33068	29	Zip: 33068
25	Country: BROWARD	30	Country: BROWARD

9. Name and Address of Current Registered Agent

HANEY, MINERVA E.
1909 SW 87TH AVE.
N LAUDERDALE FL 33068

10. Name and Address of New Registered Agent

81 Name: JOHN T. HANEY
82 Street Address (P.O. Box Number is Not Acceptable): 8084 WEST MCNAB ROAD SUITE # 167
83
84 City: POMPANO BEACH FL
85 Zip Code: 33068

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 JOHN T. HANEY DP [signature] 04-04-95
DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	HANEY, MINERVA E.
STREET ADDRESS	1909 SW 87TH AVENUE
CITY ST ZIP	NO. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — [X] Change [ ] Addition

11 TITLE	DP
12 NAME	JOHN T. HANEY
13 STREET ADDRESS	8084 WEST MCNAB ROAD SUITE # 167
14 CITY ST ZIP	POMPANO BEACH, FLORIDA 33068

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 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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] JOHN T. HANEY 04-04-95 713-359-6612
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0111634 CP