FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K40371 INDUSTRIAL DISTRIBUTORS (USA), INC. Principal Place of Business Mailing Address 1901 SOUTHWEST 85th AVE. SAME AS BUSINESS NORTH LAUDERDALE, FLORIDA 33068 3. Date Incorporated or Qualified 3a. Date of Last Report 10-21-88 04-14-95 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For same as above 26 same as above 650154343 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 П Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s 199.032. 24 25 29 30 Florida Statutes Yes XXNo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HANEY, JOHN THOMAS JR. 82 Street Address (P.O. Box Number is Not Acceptable) 1901 SOUTHWEST 85th AVE. NORTH LAUDERDALE, FLORIDA 33068 83 R4 City 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. If hereby accept the appointment as registered agent. I am affirm 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 re-ristating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE DELETE 1.17thE ☐ Change ☐ Addition D/P NAME 1.2 NAME CR2E034 HANEY, JOHN THOMAS, JR. STREET ADDRESS 1.3 STREET ADDRESS 1901 SW 85th Ave. N. Lauderdale, FL CITY - S1 - ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 THLE ☐ Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST-ZIP 24 CITY - ST - ZIP TOLE DELETE 3. 1 TITLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CI1Y-ST-7IP 34 CITY-ST-ZIP **60000180000** -04/30/96--01032--035****** TITLE DELETE 4 1 THÉE ☐ Addition NAME 4.2 NAME ***200.00 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP THILE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP THILE □ DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STRÉET ADDRESS CITY-SI-ZIP 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 119.07(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 cath, 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.

John T. Haney President 04-23-96 (7/3)360 9494

SIGNATURE:

(12/95)