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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P37973** (5)
1. Corporation Name
RELANCE FASTENERS INC.

Principal Place of Business Mailing Address
2727 CHEMSEARCH BLVD. IRVING TX 75062

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/17/1992	3a. Date of Last Report 04/27/1994
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 75-2259735	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVY, IRVIN L.	12. NAME	
STREET ADDRESS	2727 CHEMSEARCH BLVD.	13. STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	14. CITY - ST - ZIP	
TITLE	VPD	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVY, LESTER A.	22. NAME	
STREET ADDRESS	2727 CHEMSEARCH BLVD.	23. STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	24. CITY - ST - ZIP	
TITLE	VPD	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVY, MILTON P., JR.	32. NAME	
STREET ADDRESS	2727 CHEMSEARCH BLVD.	33. STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	34. CITY - ST - ZIP	
TITLE	VPS	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLEVELAND, JOSEPH H.	42. NAME	
STREET ADDRESS	2727 CHEMSEARCH BLVD.	43. STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	44. CITY - ST - ZIP	
TITLE	AS	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARGOLIES, LARRY R.	52. NAME	
STREET ADDRESS	2727 CHEMSEARCH BLVD.	53. STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	54. CITY - ST - ZIP	
TITLE	T	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HETZER, TOM	62. NAME	
STREET ADDRESS	2727 CHEMSEARCH BLVD	63. STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	64. 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)(b), 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 (changed, or on an attachment) of this address.

SIGNATURE: Joseph H. Cleveland **JOSEPH H. Cleveland 4-24-95** **214 438-0255**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

RELIANCE FASTENERS, INC.

**P.O. Box 152170
Irving, TX 75015**

April 24, 1995

Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Sir/Madam:

Enclosed is the 1995 Florida Corporation Annual Report, Document No. P37973-5, for Reliance Fasteners, Inc., F.E.I.N. 75-2259735. Also enclosed is a check for \$200.00 in payment of the total fee due.

Please acknowledge receipt of the above enclosure by date stamp on the "Acknowledgment Copy" of this letter and return to the Tax Department, P.O. Box 152170, Irving, Texas 75015-2170. A stamped, self-addressed envelope is enclosed for your convenience.

Sincerely,



Robert Gerard
Tax Accountant

RG:rg

ACKNOWLEDGMENT COPY