

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000051426

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FASTENERS DIRECT, INC.

Current Principal Place of Business:

160 BAYWOOD AVE., SUITE 100
LONGWOOD, FL 32750

New Principal Place of Business:

689 RANDON TERR
LAKE MARY, FL 32746

Current Mailing Address:

160 BAYWOOD AVE., SUITE 100
LONGWOOD, FL 32750

New Mailing Address:

689 RANDON TERR
LAKE MARY, FL 32746

FEI Number: 59-3584799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMELMAN, JAY
160 BAYWOOD AVE., SUITE 100
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

KIMELMAN, JAY
689 RANDON TERR
LAKE MARY, FL 32746

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAY KIMELMAN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KIMELMAN, JAY
Address: 160 BAYWOOD AV SUITE 100
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KIMELMAN, JAY
Address: 689 RANDON TERR
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY KIMELMAN

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date