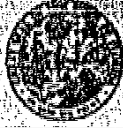


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra E. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

**95 MAR 21 PH 4:13**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # 853557 (7)**

1. Corporation Name  
**HARRIS STRUCTURAL STEEL CO., INC.**

Principal Place of Business Mailing Address  
**1640 NEW MARKET AVE. 1640 NEW MARKET AVE.  
SO. PLAINFIELD NJ 07080 SO. PLAINFIELD NJ 07080**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/23/1982** 3a. Date of Last Report **03/21/1994**

4. FEI Number **13-5573394** Applied For   
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  **\$5.00 May Be  
Trust Fund Contribution Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip 29 Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HARRIS, THOMAS, JR  
11370 12TH OAK WAY  
UNIT 512  
NORTH PALM BEACH FL 33408**

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 **V**  
NAME **MCCALLUM, RICHARD**  
STREET ADDRESS **GUINEA HOLLOW RD**  
CITY- ST- ZIP **LEBANON NJ**

TITLE **PCD**  
NAME **HARRIS, THOMAS, JR**  
STREET ADDRESS **113 UPLAND WAY**  
CITY- ST- ZIP **HADDONFIELD NJ**

TITLE **D**  
NAME **HARRIS, GARDNER**  
STREET ADDRESS **11791 LOARA ST**  
CITY- ST- ZIP **GARDEN GROVE CA**

TITLE **V**  
NAME **STRAUSS, MARVIN**  
STREET ADDRESS **6 MOUNTAIN LN**  
CITY- ST- ZIP **HOLMDEL NJ**

TITLE **SD**  
NAME **HARRIS, MURIEL**  
STREET ADDRESS **301 PLAINFIELD RD**  
CITY- ST- ZIP **EDISON NJ**

TITLE **D**  
NAME **NELSON, DONALD R.**  
STREET ADDRESS **RT 4, BOX 6 OLD MTN. RD**  
CITY- ST- ZIP **LEBANON NJ**

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

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

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

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

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

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 110.07(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 oath; that I am an officer or director of the corporation or the receiver or liquidator 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Marvin Strauss* 1/30/95 (908) 752-6070