

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 853557 (7)
 1. Corporation Name
HARRIS STRUCTURAL STEEL CO., INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1640 NEW MARKET AVE. SO. PLAINFIELD NJ 07090	Mailing Address 2 LAKEVIEW AVE PISCATAWAY NJ 08854 US
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3. Date Incorporated or Qualified 07/23/1982	4. FEI Number 13-5573394	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.	23. City & State	24. Zip	25. Country	26. City & State	27. Zip	28. Country
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9. Name and Address of Current Registered Agent

HARRIS, THOMAS JR.
 14370 12TH OAK WAY UNIT 512
 NORTH PALM BEACH FL 33408

*124 Quayside Dr
 Jupiter FL
 33477*

10. Name and Address of New Registered Agent

81 Name	<i>Harris, Thomas Jr</i>		
82 Street Address (P.O. Box Number is Not Acceptable)	<i>124 Quayside Dr</i>		
83			
84 City	<i>Jupiter</i>	85 State	<i>FL</i>
		86 Zip Code	<i>33477</i>

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCALLUM, RICHARD	1.2 NAME	
STREET ADDRESS	GUINEA HOLLOW RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	LEBANON NJ	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, THOMAS, JR	2.2 NAME	
STREET ADDRESS	2 LAKEVIEW AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PISCATAWAY NJ	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, GARDNER	3.2 NAME	
STREET ADDRESS	11791 LOARA ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN GROVE CA	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRAUSS, MARVIN	4.2 NAME	
STREET ADDRESS	8 MOUNTAIN LN	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOLMDEL NJ	4.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, MURIEL	5.2 NAME	
STREET ADDRESS	301 PLAINFIELD RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	EDISON NJ	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address _____

SIGNATURE: *[Signature]* SIGNATURE REQUIRED VP 1/27/98

CRE034 (10/97)