

CORPORATION ANNUAL REPORT 1999



Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 27, 1999 8:00 am**  
**Secretary of State**

07-27-1999 90031 009 \*\*\*150.00

DOCUMENT # 853557

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

Principal Place of Business: 1640 NEW MARKET AVE. SO. PLAINFIELD NJ 07080  
Mailing Address: 2 LAKEVIEW AVE PISCATAWAY NJ 08854 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/23/1982  
4. FEI Number: 13-5573394  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: HARRIS, THOMAS JR. 124 QUAYSIDE DR UNIT 512 JUPITER FL 33477

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code (FL).

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 <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	6 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	

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, with all other like empowered.

SIGNATURE: *Marvin Strauss* VP 3/31/99 (732) 752-6070x101  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: MARVIN STRAUSS  
 Date: 3/31/99 Daytime Phone if: 752-6070x101  
*Resigned 6/23/99*

CR25034 (1/98)

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853557

**HARRIS STRUCTURAL STEEL COMPANY, INC.**

2 Lakeview Avenue  
Piscataway, NJ 08854



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Tel: (732) 752-6070

Fax No:  
(732) 752-1158 (Office)  
(732) 752-6088 (Plant)

June 30, 1999

Annual Report Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Upon reconciling our most recent bank statement, I discovered that check No. 3114, dated 3/31/99, which was included with our 1999 Annual Report, did not clear.

I contacted the reinstatement department at (850) 487-6059 who advised I should make a copy of the Annual Report filed, resign it and resubmit a new check. Accordingly, enclosed are those items.

Very truly yours,

A handwritten signature in black ink that reads "Marvin Strauss".

Marvin Strauss  
Executive Vice President

MS/dm  
Enclosures