

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853557

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

FILED

01 OCT 29 PM 6:28

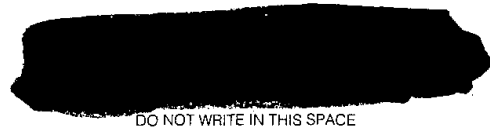
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 1640 NEW MARKET AVE. SO. PLAINFIELD NJ 07080	Mailing Address 2 LAKEVIEW AVE PISCATAWAY NJ 08854 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 13-5573394	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

HARRIS, THOMAS JR.
124 QUAYSIDE DR
UNIT 512
JUPITER FL 33477

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCALLUM, RICHARD GUINEA HOLLOW RD LEBANON NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARRIS, THOMAS, JR 2 LAKEVIEW AVE PISCATAWAY NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, GARDNER 11791 LOARA ST GARDEN GROVE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STRAUSS, MARVIN 6 MOUNTAIN LN HOLMDEL NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HARRIS, MURIEL 301 PLAINFIELD RD EDISON NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 216 Roscommon Dr Bristol, TN 37620
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800004685028 -11/16/01--01045--015 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marvin Strauss VP 3/28/01 (732) 752-6010x101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

08/21/00

CR2E034 (10/00)

Handwritten signature and initials: Strauss VP

HARRIS STRUCTURAL STEEL COMPANY, INC.

2 Lakeview Avenue
Piscataway, NJ 08854



Tel: (732) 752-6070

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

October 23, 2001

Divisions of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sir:

We have received a notice from you that you did not receive the 2001 Uniform Business Report.

The report was signed and mailed by me on March 28, 2001. I have been advised to send you a copy of the original report, a replacement check and this letter.

Please contact me if you need any additional information.

Very truly yours,

A handwritten signature in cursive script that reads 'Marvin Strauss'.

Marvin Strauss
Executive Vice President

MS/dm
Enclosures