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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 586103
1. Corporation Name

UMATILLA HARDWARE INC

Principal Place of Business Mailing Address
811 N CENTRAL AVE 811 N CENTRAL AVE
UMATILLA - FLA 32784 UMATILLA FLA 32784

2. Principal Place of Business 2a. Mailing Address
21 811 N. CENTRAL AVE 26 811 N CENTRAL AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.

23 City & State Umatilla FLA 28 UMATILLA - FLA
24 32784 25 USA 29 32784 30 USA

3. Date Incorporated or Qualified Sept 12, 1978 3a. Date of Last Report APRIL 10, 1997
4. FEI Number 59-1846066 Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes X No

9. Name and Address of Current Registered Agent
Roy C CARTER Sr
723 SUNRISE DRIVE
EUSTIS - FLA - 32726

10. Name and Address of New Registered Agent
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 Roy C Carter Sr Roy C CARTER Sr 10 April 1997
Signature of and or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when re-appointing) DATE

12. OFFICERS AND DIRECTORS
TITLE PRESIDENT
NAME Roy C CARTER Sr
STREET ADDRESS 723 SUNRISE DRIVE
CITY-ST-ZIP EUSTIS - FLA 32726
TITLE V. PRES
NAME Roy C CARTER Sr
STREET ADDRESS 723 SUNRISE DRIVE
CITY-ST-ZIP EUSTIS FLA 32726
TITLE V. PRES
NAME CHARLES WILSON
STREET ADDRESS 24517 S.E. Hwy 450
CITY-ST-ZIP UMATILLA - FLA 32784
TITLE Sec.
NAME DELWAIS P CARTER
STREET ADDRESS 723 SUNRISE DRIVE
CITY-ST-ZIP EUSTIS FLA 32726
TITLE TRUSTEE
NAME DCE ANN WILSON
STREET ADDRESS 24517 S.E. Hwy 450
CITY-ST-ZIP UMATILLA - FLA 32784

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12?
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 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: Roy C Carter Sr. Roy C CARTER Sr 10 April 1997 352 6673411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)