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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # **K72439** (8)

1. Corporation Name
BRONSON ACE HARDWARE, INC.

Principal Place of Business Mailing Address

~~SCOTT R. PORTER~~
106 E MAGNOLIA AVENUE
EUSTIS FL 32726

106 E MAGNOLIA AVE.
106 E MAGNOLIA AVENUE
EUSTIS FL 32726-3418
US

2. Principal Place of Business 26. Mailing Address

21 **26 E ORANGE AVE** 26 **26 E ORANGE AVE**

22 **EUSTIS FL** 27 Suite, Apt. #, etc.

23 **EUSTIS - FLORIDA** 28 **EUSTIS - FLA**

24 **32726** 25 **LAKE** 29 **32726** 30 **LAKE**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/10/1989** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-2935390** 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 No

9. Name and Address of Current Registered Agent

CARTER, ROY C. SR.
723 SUNRISE DRIVE
EUSTIS FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTER, ROY C.	1.2 NAME	
STREET ADDRESS	723 SUNRISE DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	EUSTIS FL	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTER, DELORIS P.	2.2 NAME	
STREET ADDRESS	723 SUNRISE DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	EUSTIS FL	2.4 CITY - ST - ZIP	
TITLE	VPD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTER, ROY C. JR.	3.2 NAME	
STREET ADDRESS	695 SUNRISE DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	EUSTIS FL	3.4 CITY - ST - ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, DEE ANN	4.2 NAME	
STREET ADDRESS	2309 ALICE DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	EUSTIS FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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** President **4/22/95**

ROY C. CARTER