

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

FILED

Apr 16 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 # **K72439** (8)
1. Corporation Name
BRONSON ACE HARDWARE, INC.



Principal Place of Business Mailing Address
26 E ORANGE AV
~~100 E MAGNOLIA AVENUE~~
EUSTIS FL 32726
US

3. Date Incorporated or Qualified **03/10/1989** 3a. Date of Last Report **04/23/1996**
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

2. Principal Place of Business 2a. Mailing Address
21 **26 E ORANGE AVE** 26 **26 E ORANGE AVE**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **EUSTIS FLORIDA** 28 **EUSTIS FLA**
Zip Country Zip Country
24 **32726** 25 **USA** 29 **32726** 30 **USA**

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 *Roy C Carter Sr* *Roy C Carter* *Roy C Carter Sr* **11 APR 1997**
Signature of or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CARTER, ROY C.	
STREET ADDRESS	723 SUNRISE DRIVE	
CITY-ST-ZIP	EUSTIS FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	CARTER, DELORIS P.	
STREET ADDRESS	723 SUNRISE DRIVE	
CITY-ST-ZIP	EUSTIS FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	CARTER, ROY C. JR.	
STREET ADDRESS	605 SUNRISE DRIVE	
CITY-ST-ZIP	EUSTIS FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	WILSON, DEE ANN	
STREET ADDRESS	2309 ALICE DRIVE	
CITY-ST-ZIP	EUSTIS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	TD
4.3 STREET ADDRESS	DEE ANN WILSON
4.4 CITY-ST-ZIP	24517 S. E Hwy 450
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	UMATILLA FWA - 32784
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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* **10 APR 97 25235711**

CR2E034 (9/96)