FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am **DOCUMENT # 228958 Secretary of State** 1. Entity Name ACE G & H HARDWARE COMPANY 03-12-2001 90419 013 ***150.00 Principal Place of Business Mailing Address ACE G & HARDWARE, INC. 2087 EDGEWATER DRIVE 2087 EDGEWATER DR., UNIT G UNIT G CLEARWATER FL 33755 CLEARWATER FL 33755 3. Mailing Address 847 MICHELE CIRCLE 2. Principal Place of Business 7 MICHELE CIRCLE DO NOT WRITE IN THIS SPACE City & State City & State 59-0899763 4. FEI Number Applied For Not Applicable \$8.75-Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GEIST.D 2087 EDGEWATER DR. UNIT G CLEARWATER FL 34615 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 (5E1S) or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be -Tax filing requirement and elects to do so.--After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE GEIST, JOHNNE **GEIST, JOANNE** NAME NAME 47 MICHELE CIRCLE 2087 EDGEWATER, DRIVE, JUNIT G STREET ADDRESS STREET ADDRESS CLEARWATER FL Graduess CITY-ST-ZIP CITY-ST-ZIP NEDIN, FL PTD TITLE TITLE GEIST, D NAME NAME 2087 EDGEWATER DRIVE, JUNIT G STREET ADDRESS STREET ADDRESS MICHELE CIRCLE CLEARWATER FL- 10 1 CITY-ST-ZIP CITY-ST-ZIP#* □ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SEIST, DAVID 3