2000 UNIFORM BUSINESS REPORT (UBR) May 08, 2000 8:00 am Secretary of State DOCUMENT # 197253 METCALFE HARDWARE CO INC 05-08-2000 90128 017 ***150.00 Mailing Address Principal Place of Business P O BOX 757 P O BOX 757 LAKE BYRD BLVD. LAKE BYRD BLVD. AVON PARK FL 33826-0757 AVON PARK FL 33825 LUU84514 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-0782192 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -METCALFE, CHARLES G., SR. Street Address (P.O. Box Number is Not Acceptable) LAKE BYRD BLVD. **AVON PARK FL 33825** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE METCALFE, SR., CHARLES G NAME NAME P.O. BOX 757, 7EAST MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AVON PARK FL 33826 Change □ Addition □ Delete TITLE METCALFE, JR., CHARLES G NAME NAME STREET ADDRESS 7 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVON PARK FL 33826** Change ☐ Delete ☐ Addition TITLE NAME METCALFE, MARION D NAME STREET ADDRESS STREET ADDRESS 7 E. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP **AVON PARK FL 33826** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPE OF RENUTED NAME OF SIGNAY OFFICER OR DIRECT

Hg.____

4-24-00

863 453 3253

Daytime Phone #

☐ Change

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☐ Addition

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