2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # 213563. . . . * 1. Entity Name KNOTTS HARDWARE & SUPPLY, INC. 04-18-2001 90101 024 ***150.00 Principal Place of Business Mailing Address 314 S COLLINS ST 314 S COLLINS ST PLANT CITY FL 33566 PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0835310 Not Applicable Zip Country 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 KNOTTS, ANDREW F Street Address (P.O. Box Number is Not Acceptable) 701 WARNELL STREET PLANT CITY FL 35566 Zip Code City FL 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 DATE 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VD Change ☐ Addition □ Delete TITLE TITLE KNOTTS.BEVERLY NAME STREET ADDRESS 803 W. RUSSELL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL SD ☐ Delete Change Addition NAME EDWARDS, CHARLES L NAME STREET ADDRESS 306 W. REYNOLDS ST. STREET ADDRESS CtTY-ST-ZIP --CITY-ST-ZIF PLANT-CITY FL Change Addition TITLE ☐ Delete TITI F NAME KNOTTS, JOHN H. NAME STREET ADDRESS 2211 GATEWOOD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL ☐ Delete ☐ Change Addition TITLE TITLE KNOTTS, ANDREW F. NAME NAME STREET ADDRESS 701 N. WARNELL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CR2E034 (10/00)