2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State
03-12-2001 90419 013 ***150.00

0364443

DOCUMENT # 228958

1. Entity Name
ACE G & H HARDWARE COMPANY

Principal Place of Business	Mailing Address
ACE G & HARDWARE. INC. 2087 EDGEWATER DR., UNIT G CLEARWATER FL 33755 US	2087 EDGEWATER DRIVE UNIT G CLEARWATER FL 33755 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
847 MICHELE CIRCLE Suite, Apt. #, etc.	847 MICHELE CIRCLE Suite, Apt. #, etc.
City & State: DUNEDIN, FL	City & State: DUNEDIN, FL
Zip: 34698 Country: PINELLAS	Zip: 34698 Country: PINELLAS

4. FEI Number 59-0899763 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~GEIST,D~~
~~2087 EDGEWATER DR, UNIT G~~
~~CLEARWATER FL 34615~~
address Change

7. Name and Address of New Registered Agent

Name: GEIST, D
Street Address (P.O. Box Number is Not Acceptable): 847 MICHELE CIRCLE
City: DUNEDIN FL Zip Code: 34698

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: GEIST, D (Signature, typed or printed name of registered agent and title if applicable.) David H Geist (NOTE: Registered Agent signature required when reinstating) DATE: 3/20/2001

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD GEIST, JOANNE 2087 EDGEWATER, DRIVE, UNIT G CLEARWATER FL address Change	☐ Delete	VSD GEIST, JOANNE 847 MICHELE CIRCLE DUNEDIN, FL 34698	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD GEIST, D 2087 EDGEWATER DRIVE, UNIT G CLEARWATER FL address Change	☐ Delete	PTD GEIST, D 847 MICHELE CIRCLE DUNEDIN, FL 34698	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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.

SIGNATURE: David H Geist GEIST, DAVID 3/20/2001 727-734-4797
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #