

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90061 025 ***150.00

DOCUMENT # 339253

1. Corporation Name
PARKER-MAHN ACE HARDWARE INC

Principal Place of Business
**3700 FOWLER ST
FORT MYERS FL 33901**

Mailing Address
**3700 FOWLER ST
FORT MYERS FL 33901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1968

4. FEI Number

59-1228740

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip

24
Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip

29
Country

30
Country

9. Name and Address of Current Registered Agent

**MAHN, MARY J
3700 FOWLER ST
FT MYERS FL 33901**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **STD** ☐ DELETE
NAME **SCHMITT, JENCYE E**
STREET ADDRESS **3 CHULA COURT**
CITY-ST-ZIP **FT MYERS, FL 00000 33901**

TITLE **D** ☐ DELETE
NAME **MAHN, C MAXINE**
STREET ADDRESS **3580 CATARMAN**
CITY-ST-ZIP **ST. JAMES CITY FL 33956**

TITLE **D** ☐ DELETE
NAME **MAHN, CARLE C**
STREET ADDRESS **3580 CATARMAN**
CITY-ST-ZIP **ST. JAMES CITY FL**

TITLE **VD** ☐ DELETE
NAME **MAHN, TOM C**
STREET ADDRESS **3580 CATARMAN**
CITY-ST-ZIP **ST. JAMES CITY FL**

TITLE **PD** ☐ DELETE
NAME **MAHN, MARY J**
STREET ADDRESS **8942 CREST LANE**
CITY-ST-ZIP **FT MYERS, FL 00000 33907**

TITLE **VD** ☐ DELETE
NAME **SCHMITT, JERRY**
STREET ADDRESS **3 CHULA COURT**
CITY-ST-ZIP **FT MYERS, FL 00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Mary J. Mahn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/12/99 640936-7863

CR2E034 (11/98)

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