2001 UNIFORM BUSINESS REPORT (L/BR) Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 387277** 1. Entity Name BABE'S HARDWARE, INC. 04-02-2001 90273 005 ***158.75 Principal Place of Business Mailing Address 450 N. INDIANA AVENUE 140 MIAMI AVE E. VENICE FL 34285-2406 ENGLEWOOD FL 34223 818646 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1479730 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISPHORDING.ROGER Street Address (P.O. Box Number is Not Acceptable) 901 VENETIA BAY BLVD VENICE FL 34292 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change PD ☐ Delete TITLE TITLE NAME NAME DALTON, M.M. STREET ADDRESS STREET ADDRESS 118 SUNAIRE TERR. CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34275 Change ☐ Addition ☐ Delete TITLE NAME DALTON, PATRICIA NAME STREET ADDRESS STREET ADDRESS 118 SUNAIRE TERR. CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34275 Change ☐ Addition ☐ Delete TITLE TITLE NAME DALTON, JOSEPH P. NAME STREET ADDRESS STREET ADDRESS 1218 VERMEER DR. CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34275 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DALTON, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 405 FAUN RD. CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 Change ■ Addition ☐ Delete TITLE TITLE 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STATUTE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

Joseph P Dalton &

941-488-6071

☐ Addition

Daytime Phone #

☐ Change