2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

387277

1. Entity Name



Apr 11, 2003 8:00 am Secretary of State 04-11-2003 90190 032 ***158.75 BABE'S HARDWARE, INC. Principal Place of Business Mailing Address ~~~~~~~ 450 N. INDIANA AVENUE 140 MIAMI AVE E. ENGLEWOOD FL 34223 VENICE FL 34285-2406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1479730 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{x} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISPHORDING.ROGER Street Address (P.O. Box Number is Not Acceptable) 901 VENETIA BAY BLVD VENICE FL 34292 City 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD: ☐ Delete TITLE ☐ Change Addition DALTON, M.M. NAME NAME 118 SUNAIRE TERR. STREET ADDRESS STREET ADDRESS NOKOMIS FL 34275 CiTY-ST-7IP CITY-ST-ZIP TITLE DST *** Delete TITI F Change ☐ Addition NAME DALTON, PATRICIA NAME STREET ADDRESS 118 SUNAIRE TERR. STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP CITY-ST-ZIP TITLE _ 🔲 Change ☐ Addition Delete DALTON, JOSEPH P. NAME NAME STREET ADDRESS STREET ADDRESS 1218 VERMEER DR. CITY-ST-ZIP CITY-ST-7IP NOKOMIS FL 34275 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DALTON, MICHAEL NAME NAME 405 FAUN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Dalton, President SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/03

941-488-6074

Daytime Phone #

FILED