

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

FILED

Feb 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 413108 (2)  
1. Corporation Name  
HAGAN ACE HARDWARE OF ORANGE PARK, INC.



Principal Place of Business  
529 KINGSLEY AVENUE  
ORANGE PARK FL 32073

Mailing Address  
1022 BLANDING BLVD  
ORANGE PARK FL 32065  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/17/1972

4. FEI Number

59-1426212

Applied For  
Not Applicable

6. Certificate of Status Desired

\$8.75 Additional  
Fee Required

8. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

HAMRICK, STEWART L  
1022 BLANDING BLVD  
BLDG 100 SUITE 200  
ORANGE PARK FL 32210

10. Name and Address of New Registered Agent

81 Name  
HAGAN, DONALD W.

82 Street Address (P.O. Box Number is Not Acceptable)

1022 BLANDING BLVD

83

84

ORANGE PARK, FL

FL

85 Zip Code  
32065

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

Donald W. Hagan

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

(NOTE: Registered Agent signature required when reinstating)

2/18/98

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
HAMRICK, STEWART L  
RT 4 BOX 99-1 N/A  
CALLAHAN FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
HAMRICK, PEGGY H  
RT 4 BOX 99-1  
CALLAHAN FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HAGAN, DONALD G  
594 GLASGOW CT.  
ORANGE PARK FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HAGAN, ANN B  
594 GLASGOW CT.  
ORANGE PARK FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HAGAN, DONALD W.  
RT 1 BOX 1815  
CALLAHAN FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
3067 LEM TURNER RD.  
CALLAHAN, FL 32011

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3067 LEM TURNER RD.  
CALLAHAN, FL 32011

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
CHANGE ADDITION

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
CHANGE ADDITION

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6214 RIVER ROAD  
CALLAHAN, FL 32011

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
CHANGE ADDITION

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 in an attachment with an address.

SIGNATURE:

Donald W. Hagan

2/18/98

CR2E034 (10/97)