FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # ATLAS HARDWARE CO., INC. Mailing Address Principal Place of Business 608 E. 9TH STREET 608 E. 9TH STREET HIALEAH FL 33010 HIALEAH FL 33010 3a. Date of Last Report 3. Date Incorporated or Qualified 02/27/1973 04/19/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1457269 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. П Fee Required 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s 199.032, Country Zip Yes ∐ No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) CEPEDA, MANUEL E. 82 1940 MIAMI SPRINGS AVE. 83 MIAMI SPRINGS FL 85 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 1, 1 TITLE

SIGNATURE CR2E034 (12/95) 12. DELETE TITLE 1.2 NAME CEPEDA, EDWARD NAME 1.3 STREET ADDRESS #20 SWAN AVE STREET ADDRESS 1.4 CITY-ST-ZIP MIAMI SPRINGS FL CITY-ST-ZIP Addition ☐ Change DELETE 2. 1 TITLE TITLE 2.2 NAME CEPEDA, ENRIQUE NAME 2.3 STREET ADDRESS 121 DEER RUN STREET ADDRESS 24 CHTY-ST-ZIP MIAMI SPRINGS FL CITY-ST-ZIP Change ☐ Addition DELETE 3. 1 TITLE TITLE 3.2 NAME CEPEDA, CHARLES NAME 3.3. STREET ADDRESS 1220 N.W. 95 AVE STREET ADDRESS PLANTATION FL 3.4 CITY - ST - ZIP CITY-ST-7IP Addition DELETE 4.1 TITLE TITLE 4.2 NAME USABEL, HEBERT NAME 4.3 STREET ADDRESS #55 N.W. 99 AVE, #204 STREET ADDRESS 4.4 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP ☐ Change ■ Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 6. 1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

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OFFICER OR DIRECTOR