

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

FILED
Apr 30 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morthag Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **440507** (2)

1. Corporation Name
PARKER-FRENCH ACE HARDWARE, INC.

| | |
|--|---|
| Principal Place of Business 14308 PALM BEACH BLVD., SE ALVA FL 33920 | Mailing Address 14308 PALM BEACH BLVD., SE FT MYERS FL 33905 US |
|--|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|--|--|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country | | 3. Date Incorporated or Qualified 12/14/1973 | |
| 24 | | 25 | | 4. FEI Number 59-1494621 | |
| 29 | | 30 | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 29 | | 30 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 29 | | 30 | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**PARKER, JOSEPH R.
2981 STYLES RD
ALVA FL 33920**

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

Joseph R. Parker

Signature type or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|----------------------------|---------------------------|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | V | 1.1 TITLE | |
| NAME | FRENCH, EDNA M | 1.2 NAME | |
| STREET ADDRESS | 15464-10 ADMIRALTY CIRCLE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | NORTH FORT MYERS FL | 1.4 CITY-ST-ZIP | |
| TITLE | P | 2.1 TITLE | |
| NAME | PARKER, JOSEPH R | 2.2 NAME | |
| STREET ADDRESS | 2981 STYLES RD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ALVA FL | 2.4 CITY-ST-ZIP | |
| TITLE | V | 3.1 TITLE | |
| NAME | FRENCH, ROBERT L | 3.2 NAME | |
| STREET ADDRESS | 15464-10 ADMIRALTY CIRCLE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | NORTH FORT MYERS FL | 3.4 CITY-ST-ZIP | |
| TITLE | T | 4.1 TITLE | |
| NAME | PARKER, SANDRA J | 4.2 NAME | |
| STREET ADDRESS | 2981 STYLES RD | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | ALVA FL | 4.4 CITY-ST-ZIP | |
| TITLE | V | 5.1 TITLE | |
| NAME | FRENCH, ROBERT L., JR. | 5.2 NAME | |
| STREET ADDRESS | 13256 2ND ST. S.E. | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT. MYERS FL | 5.4 CITY-ST-ZIP | |
| TITLE | S | 6.1 TITLE | |
| NAME | FRENCH, CHERYL L. | 6.2 NAME | |
| STREET ADDRESS | 13256 2ND ST. S.E. | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT. MYERS FL | 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

SIGNATURE:

Joseph R. Parker

JOSEPH R. PARKER

4/25/98 (94) 694-3958

CR2E034 (10/97)