

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 449556

(0)

1. Corporation Name

ZELL'S HARDWARE, INC.



Principal Place of Business

3727 NEWBERRY RD.
GAINESVILLE FL 32607

Mailing Address

3727 NEWBERRY RD.
GAINESVILLE FL 32607

3. Date Incorporated or Qualified

04/11/1974

3a. Date of Last Report

03/15/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

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City & State

City & State

23

28

Zip

Country

Zip

Country

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4. FEI Number

59-1518933

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, ZELL JR.
1530 NW 170TH ST
NEWBERRY FL 32669

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

(Signature required on production of registration. Signature required when renewing.)

(NOTE: Registered Agent signature required when renewing.)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

S
SMITH, ZELL JR.
1326 NW 170TH ST
NEWBERRY FL

2. TITLE ☐ DELETE

V
ADAMS, SYBIL SMITH
10228 TAN RARA DRIVE
KNOXVILLE FL

3. TITLE ☐ DELETE

PT
SMITH, ZELL JR.
1530 NW 170TH STREET
NEWBERRY FL

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

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50. CITY, ST, ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SMITH, ZELL JR.

President Feb. 5, 1996 (352) 377 0340

CR2E034 (12/95)