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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 504736

(0)

1. Corporation Name

ADVANCE HARDWARE COMPANY

Principal Place of Business

6617 SIMMS STREET
HOLLYWOOD FL 33024

Mailing Address

6617 SIMMS STREET
HOLLYWOOD FL 33024-2968

3. Date Incorporated or Qualified
06/08/1976

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 12842 N.W. 22 MANOR

2a. Mailing Address

26 Suite, Apt #, etc.

22 City & State

23 PEMBROKE PINES

24 Zip

FL

Country

25 33028

27 City & State

28 Zip

30 Country

4. FEI Number

59-1766096

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

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

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

O'NEIL, ROBERT E.
1177 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME BLANDINA, GERALDINE
STREET ADDRESS 6617 SIMMS ST
CITY-ST-ZIP HOLLYWOOD, FL 00000

☐ DELETE

TITLE SD
NAME ASTLE, ETHEL M
STREET ADDRESS 715 BROOK FOREST CT
CITY-ST-ZIP APOPKA FL

☐ DELETE

TITLE PD
NAME ASTLE, GORDON V
STREET ADDRESS 715 BROOK FOREST CT
CITY-ST-ZIP APOPKA FL

☐ DELETE

TITLE T
NAME ASTLE, GORDON S.
STREET ADDRESS 1230 OXBOW LANE
CITY-ST-ZIP WINTER SPRINGS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

12842 N.W. 22 MANOR
PEMBROKE PINES, FL 33028

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 Jan '97 954-438-9875

CR2E034 (9/96)