

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 674062

FILED
Jan 06, 2003
Secretary of State

Entity Name: ACE HARDWARE SHELL LUMBER COMPANY

Current Principal Place of Business:

C/O RONALD W. RUDOLPH
9200 SO. DADELAND BLVD., #308
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O RONALD W. RUDOLPH
9200 SO. DADELAND BLVD., #308
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2003802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARON, PAUL
2733 SW 27 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NARON, PAUL
2733 SW 27 AVENUE
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL NARON

01/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NARON, PAUL,
Address: 2733 SW 27 AVENUE
City-St-Zip: MIAMI, FL

Title: SVD () Delete
Name: NARON, SYLVAN,
Address: 2-A STONHENG CIRCLE
City-St-Zip: BALTIMORE, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL NARON

PRES

01/06/2003

Electronic Signature of Signing Officer or Director

Date