2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 674120** 1. Entity Name ACE HARDWARE OF SEBRING, INC. 04-02-2001 90291 024 ***150.00 Mailing Address Principal Place of Business 305 U.S. 27 NORTH 305 U.S. 27 NORTH C/O JAMES DAVID SACCO NUUZU 4 1 1 C/O JAMES DAVID SACCO SEBRING FL 33870-2148 SEBRING FL 33870-2148 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1999018 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SACCO, JAMES DAVID Street Address (P.O. Box Number is Not Acceptable) 305 U.S. 27 NORTH SEBRING FL Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE SACCO, JAMES DAVID NAME NAME STREET ADDRESS 305 U.S. 27 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL ☐ Addition Change STD ☐ Delete TITLE TITLE SACCO, LINDA NAME NAME 305 U.S. 27 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-7IP ☐ Change — ☐ Addition VD ☐ Delete TITLE TITLE SACCO, JOEY BROOKS NAME NAME 305 US 27 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-01 (863) 385-2735

Daytime Phon