FILED

2003 FOR PROFIT CORPORATION

Mar 11, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 680313 1. Entity Name 03-11-2003 90137 046 ***150.00 NORTH PORT TRUE VALUE HARDWARE CORP. Principal Place of Business Mailing Address C/O GORDON, IRWIN C/O GORDON, IRWIN 1060 5TH STREET 1060 5TH STREET ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2020180 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, IRWIN Street Address (P.O. Box Number is Not Acceptable) 1060 5TH STREET ENGLEWOOD FL 34223 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME GORDON, MARLENE NAME STREET ADDRESS 1060 5TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL TITLE **TVP** ☐ Delete TITLE ☐ Change ☐ Addition NAME GORDON, IRWIN NAME STREET ADDRESS STREET ADDRESS 1060 5TH STREET CITY ST-ZIP CITY-ST-ZIP **ENGLEWOOD FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MELLOR, CORD C NAME STREET ADDRESS STREET ADDRESS 13801 TAMIAMI TD CITY-ST-ZIP CITY-ST-ZIP <u>n Port Fl</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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 10 or Block 11 if changed, or on an attach ent with an address

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7(P

Gordon 3/7/03