

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F42612** (4)

1. Corporation Name

REPLACEMENT HARDWARE MANUFACTURING, INC.



Principal Place of Business

**500 WEST 84TH STREET
P O BOX 5226
HIALEAH FL 33014**

Mailing Address

**500 WEST 84TH STREET
P O BOX 5226
HIALEAH FL 33014**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/31/1981

3a. Date of Last Report

03/28/1995

4. FEI Number

59-2206319

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**SQUIRES, MARY E
5520 SW 163RD AVENUE
FT LAUDERDALE, FL**

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 607.01(2) and 607.15(6), 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.05(5), Florida Statutes.

SIGNATURE

Signature of person making this statement for the agent

Signature of New Agent (if new agent is being appointed)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**SD
BOLES, MARETHIA D
5520 SW 163RD AVE
FT LAUDERDALE, FL 00000**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**PD
SQUIRES, MARY E
5520 SW 163RD AVE
FT LAUDERDALE, FL 00000**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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