2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # F42612** 1. Entity Name REPLACEMENT HARDWARE MANUFACTURING, INC. 04-12-2000 90186 016 ***150.00 Principal Place of Business Mailing Address 500 WEST 84TH STREET P.O. BOX 5226 HIALEAH FL 33014 HIALEAH FL 33014-1226 2. Principal Place of Business 3. Mailing Address 500 WEST 84th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State HIALEAH, 59-2206319 FLNot Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired " - " -33014 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SQUIRES, MARY E Street Address (P.O. Box Number is Not Acceptable) 5520 SW 163RD AVENUE FT LAUDERDALE FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/99) Addition ☐ Delete TITLE NAME **BOLES, MARETHIA D** STREET ADDRESS STREET ADDRESS 5520 SW 163RD AVE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SQUIRES, MARY E STREET ADDRESS STREET ADDRESS 5520 SW 163RD AVE CITY-ST-ZIE CITY-ST-ZIP FT LAUDERDALE, FL 00000 ☐ Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNINA OF FIGURE OF DIRECTOR

☐ Delete

4/07/00

305-558-5051

Change

Addition

Date

Dayume Phone #