

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F61494

(3)

1. Corporation Name

DADE CONTRACT HARDWARE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 3:08

Principal Place of Business

3855 COMMERCE PKWY
MIRAMAR FL 33025
US

Mailing Address

3855 COMMERCE PKWY
MIRAMAR FL 33025
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1982

3a. Date of Last Report

02/04/1994

4. FEI Number

13-3155838

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

C

NAME

RENNERT, IRA LEON

STREET ADDRESS

45 ROCKFELLER PLZ FLR 38

CITY - ST - ZIP

NEW YORK NY

TITLE

P

NAME

MORGAN, THOMAS E.

STREET ADDRESS

1425 TRI-STATE PKWY #100

CITY - ST - ZIP

GURNEE IL

TITLE

V

NAME

STAUBER, WILLIAM B.

STREET ADDRESS

1425 TRI-STATE PKWY #100

CITY - ST - ZIP

GURNEE IL

TITLE

S

NAME

D'ATRI, JUSTIN W.

STREET ADDRESS

445 PARK AVENUE

CITY - ST - ZIP

NEW YORK NY

TITLE

T

NAME

MARSHALL, EDWARD

STREET ADDRESS

1900 HEMPSTEAD TURNPIKE

CITY - ST - ZIP

EAST MEADOW NY

TITLE

V

NAME

MONSE JEREMY

STREET ADDRESS

3855 COMMERCE PARKWAY

CITY - ST - ZIP

MIRAMAR, FL 33025

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

30 ROCKFELLER PLAZA 42ND FL

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

V

MONSE JEREMY

3855 COMMERCE PARKWAY

MIRAMAR, FL 33025

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

T. E. Morgan

T. E. Morgan, President 02/07/95

708/855-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number