

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000002730

FILED
Jan 16, 2003
Secretary of State

Entity Name: MID-WEST WHOLESALE HARDWARE CO.

Current Principal Place of Business:

1250 AMERICAN WAY UNIT 204
LONGWOOD, FL 32750

New Principal Place of Business:

1250 AMERICAN WAY UNIT 204
LONGWOOD, FL 32750 US

Current Mailing Address:

1000 N CENTURY AVE
KANSAS CITY, MO 64120

New Mailing Address:

1000 N CENTURY AVE
KANSAS CITY, MO 64120 US

FEI Number: 04-3359757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPROS, MICHAEL L
210 DUNCAN TRAIL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLAND, ROBERT R
Address: 1000 N CENTURY
City-St-Zip: KANSAS CITY, MO 64120

Title: D () Delete
Name: ENGLAND, DIANA K
Address: 1000 N CENTURY
City-St-Zip: KANSAS CITY, MO 64120

Title: D () Delete
Name: DEBLOIS, MARK H
Address: 175 FEDERAL ST., 10TH FL
City-St-Zip: BOSTON, MA 02110

Title: S/D () Delete
Name: ROBINSON, TIMOTHY H
Address: 175 FEDERAL ST., 10TH FL
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: MERINGOLO, RICHARD A
Address: 175 FEDERAL ST., 10TH FL
City-St-Zip: BOSTON, MA 02110

Title: P () Delete
Name: MOSER, TERRY L
Address: 1000 N CENTURY AVE
City-St-Zip: KANSAS CITY, MO 64120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGLAND, ROBERT R
Address: 1000 N CENTURY
City-St-Zip: KANSAS CITY, MO 64120 US

Title: D (X) Change () Addition
Name: ENGLAND, DIANA K
Address: 1000 N CENTURY
City-St-Zip: KANSAS CITY, MO 64120 US

Title: D (X) Change () Addition
Name: GERHOLD, TIMOTHY A
Address: 175 FEDERAL ST., 10TH FL
City-St-Zip: BOSTON, MA 02110 US

Title: S/D (X) Change () Addition
Name: ROBINSON, TIMOTHY H
Address: 175 FEDERAL ST., 10TH FL
City-St-Zip: BOSTON, MA 02110 US

Title: D (X) Change () Addition
Name: MERINGOLO, RICHARD A
Address: 175 FEDERAL ST., 10TH FL
City-St-Zip: BOSTON, MA 02110 US

Title: P (X) Change () Addition
Name: MOSER, TERRY L
Address: 1000 N CENTURY AVE
City-St-Zip: KANSAS CITY, MO 64120 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY L MOSER

P

01/16/2003

Electronic Signature of Signing Officer or Director

Date