

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003577

1. Entity Name

HARDWARE CORPORATION OF AMERICA (SOUTH FLORIDA),

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90053 005 ***150.00

Principal Place of Business

5810 MIAMI LAKES DR
MIAMI LAKES FL 33014

Mailing Address

5454 WISCONSIN AVENUE, SUITE 1510
CHEVY CHASE MD 20815

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2174075**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

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 re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MCLOUGHLIN, HOLLIS S
STREET ADDRESS 5454 WISCONSIN AVENUE, SUITE 1510
CITY-ST-ZIP CHEVY CHASE MD 20815

TITLE ☒ Change ☐ Addition
NAME MCLOUGHLIN, HOLLIS S.
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD ☒ Delete
NAME JOHNSON, KIRK A
STREET ADDRESS 5454 WISCONSIN AVENUE, SUITE 1510
CITY-ST-ZIP CHEVY CHASE MD 20815

TITLE SA, VP, CFO ☐ Change ☒ Addition
NAME PATRICIA L. BOWDITCH
STREET ADDRESS 5454 WISCONSIN AVENUE, SUITE 1510
CITY-ST-ZIP CHEVY CHASE, MD 20815

TITLE S ☐ Delete
NAME HUGHES, CHARLES B
STREET ADDRESS 237 PARK AVENUE, 20TH FL.
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME PLATE, JULIE A
STREET ADDRESS 5454 WISCONSIN AVE STE 1510
CITY-ST-ZIP CHEVY CHASE MD 20815

TITLE ☒ Change ☐ Addition
NAME JULIE A. PLATI
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(f), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/00)