

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 07 1996 8:00 am
Secretary of State

DOCUMENT # G25970 (6)

1. Corporation Name
HARDWARE IMAGINATION, INC.



Principal Place of Business
C/O BUTLER, RUSSELL, JR.
1575 CATTLEMEN RD.
SARASOTA FL 34232

Mailing Address
C/O BUTLER, RUSSELL, JR.
1575 CATTLEMEN RD.
SARASOTA FL 34232

2. Principal Place of Business
21 4300 NW 31 Ave
22 Suite, Apt. #, etc.
23 Miami FL 33142
24 33142 25 USA
26 27 Same
28 City & State
29 30

3. Date Incorporated or Qualified 03/01/1983
3a. Date of Last Report 01/19/1995
4. FEI Number 59-2267227
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. 199.032, Florida Statutes ☒ Yes ☐ No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
BUTLER, RUSSELL JR
1563 ARCADIA AVE.
SARASOTA FL 34232

81 Name James Royce
82 Street Address 4715 SW 110 Ter
83
84 City Davie FL 85 Zip Code 33328

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 *James Royce* 2-10-96

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP
ST	BUTLER, RUSSELL JR.	1563 ARCADIA AVENUE	SARASOTA FL	☐ Change ☐ Addition			
PD	ROYE, JIM	4461 S.W. 34TH AVENUE	FT. LAUDERDALE FL	☐ Change ☐ Addition			
PD	ROYE, JIM	4461 SW 34TH AVENUE	FT. LAUDERDALE FL	☐ Change ☐ Addition			
VP	PEDRERO, JUDY	3110 ELMER ST.	SARASOTA FL	☐ Change ☐ Addition			
VP	MICHAEL RADDICK	9674 KILGORE ROAD	ORLANDO FL	☐ Change ☐ Addition			
VP	JOHN DAVIS	6104 RIVERBOAT DRIVE	STUART FL	☐ Change ☐ Addition			

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 119.07(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; that I am a 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: *James Royce* 2-10-96 (305)635-3300

CR2E034 (12/95)