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

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **G66387** **(3)**

1. Corporation Name

**HARDWARE TRADERS INTERNATIONAL, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 7378 BELLVILLE DR<br>P.O. BOX 38057<br>GERMANTOWN TN 38138 | 7378 BELLVILLE DR<br>P.O. BOX 38057<br>GERMANTOWN TN 38138 |

3. Date Incorporated or Qualified: **10/25/1983**

3a. Date of Last Report: **01/20/1995**

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) | Country (25) | Zip (29) | Country (30)

4. FEI Number: **59-2379050** ☐ 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. 199.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**KOEGLER, STEVEN C., ESQUIRE**
**QUADRANT II AT SOUTHPOINT**
**4655 SALISBURY ROAD, SUITE 390**
**JACKSONVILLE FL 32256-7400**

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 Section s 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 _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| 1 TITLE | T | ☐ DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | BEAL, RONNELL S | | 1.2 NAME | |
| STREET ADDRESS | 7378 BELLVILLE DR | | 1.3 STREET ADDRESS | |
| CITY, ST, ZIP | GERMANTOWN TN | | 1.4 CITY, ST, ZIP | |
| TITLE | PS | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | BEAL, REBECCA B. | | 2.2 NAME | |
| STREET ADDRESS | 7378 BELLVILLE DR | | 2.3 STREET ADDRESS | |
| CITY, ST, ZIP | GERMANTOWN TN | | 2.4 CITY, ST, ZIP | |
| TITLE | | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | |
| CITY, ST, ZIP | | | 3.4 CITY, ST, ZIP | |
| TITLE | | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | |
| CITY, ST, ZIP | | | 4.4 CITY, ST, ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | |
| CITY, ST, ZIP | | | 5.4 CITY, ST, ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY, ST, ZIP | | | 6.4 CITY, ST, ZIP | |

14. I (We) hereby certify that the information supplied with this filing is complete, current and does not qualify for the exemption stated in Section 119.07(3)(i), 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 added to this report with an address.

**SIGNATURE:** Ronnell S Beal RONNELL S. BEAL 2/3/96 901-755-0740
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number

CR2E034 (12/95)