FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



Secretary of State

FLORIDA DEPARTMENT OF STATE Katherine Harris

DIVISION OF CORPORATIONS

FILED Mar 03, 1999 8:00 am **Secretary of State**

03-03-1999 90077 039 ***150.00

DOCUMENT # **G66387** 1. Corporation Name HARDWARE TRADERS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2400 LENNOX DR 2400 LENNOX DR GERMANTOWN TN 38138-925 **GERMANTOWN TN 38183-925** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/25/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2379050 26 Not Applicable 21 \$8.75_Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation owes the current year Intangible XNo Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KOEGLER, STEVEN C., ESQUIRE 82 Street Address (P.O. Box Number is Not Acceptable) QUADRANT II AT SOUTHPOINT ONTE VEDRA 4655 SALISBURY ROAD, SUITE 390 83 JACKSONVILLE FL 32256-7400 Zip Code 32082 City 84 85 PONTE 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 reinstating) CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition DELETE 1.1 TITLE ☐ Change TITLE BEAL, RONNELL S NAME 12 NAME 2400 LENNOX DR STREET ADDRESS 1.3 STREET ADDRESS GERMANTOWN TN 14 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE TITLE 2.1 TITLE BEAL, REBECCA B. 2.2 NAME NAME 2400 LENNOX DR 2.3 STREET ADDRESS STREET ADDRESS **GERMANTOWN TN** CITY-ST-ZIP 2.4 CITY-ST-ZIP Change ☐ Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE ☐ Change 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing 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 aged, or on an attachment with an address, with all other like empowered.

SIGNATURE: