FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE

with all other like empowered.

Jan 30, 2001 8:00 am **DOCUMENT # H32767 Secretary of State** MORRISON HARDWARE, INC. 01-30-2001 90167 020 ***150.00 Principal Place of Business Mailing Address 195 KING ST. 195 KING ST. ST. AUGLISTINE FL 32095-1198 ST. AUGUSTINE FL 32095-1198 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2529423 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32084 3a o 84 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UPCHURCH, HAMILTON D. Street Address (P.O. Box Number is Not Acceptable) 7810 N PONCE DE LEON BLVD ST. AUGUSTINE FL 32084 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change . MORRISON, IRVINE E. NAME NAME 105 ANASTASIA LAKAS DR. RES. ADDRESS STREET ADDRESS 195 KING ST., ST.RD. 16 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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)(i), 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

904-829-3113

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR