

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Whitcomb
Secretary of State
Tallahassee, Florida 32399-0001

**APPROVED
AND
FILED**

50 MAY 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K99971

(9)

1. Corporation Name

NATIONAL HARDWARE, INC.

Principal Place of Business

**420 NW 22ND AVE.
SUITE M
MIAMI FL 33125
US**

Mailing Address

**420 NW 22ND AVE.
SUITE M
MIAMI FL 33125
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/05/1989

3a. Date of Last Report
01/19/1994

4. FET Number
65-0131014

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 delinquencies under Chapter 207, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30.

9. Name and Address of Current Registered Agent

**LEON, EUSEBIO A.
420 NW 22ND AVE.
SUITE M
MIAMI FL 33125**

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 Sections 602 (b)(2) and 602 (5)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 602 (5)(b), Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Secretary of State)

DATE

12. OFFICERS AND DIRECTORS

1. NAME

**P
LEON, EUSEBIO A.
1835 S.W. 18TH ST.
MIAMI FL**

2. NAME

**V
LEON, ROSAIDA
1835 S.W. 18TH ST.
MIAMI FL**

3. NAME

**S
LEON, MARIA E
1835 S.W. 18TH ST.
MIAMI FL**

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (Check one)

1. NAME ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. NAME ☐ Change ☐ Addition

4. NAME ☐ Change ☐ Addition

5. NAME ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

7. NAME ☐ Change ☐ Addition

8. NAME ☐ Change ☐ Addition

9. NAME ☐ Change ☐ Addition

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11. NAME ☐ Change ☐ Addition

12. NAME ☐ Change ☐ Addition

13. NAME ☐ Change ☐ Addition

14. NAME ☐ Change ☐ Addition

15. NAME ☐ Change ☐ Addition

16. NAME ☐ Change ☐ Addition

17. NAME ☐ Change ☐ Addition

18. NAME ☐ Change ☐ Addition

19. NAME ☐ Change ☐ Addition

20. NAME ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the receiver or trustee appointed by the court to administer the report as required by Chapter 207, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as an officer or director with an address.

SIGNATURE:

Maria E. Leon
MARIA E. LEON

5/2/95

(805)6497161