FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L28891** **(4)**

1. Current Name
RNT'S HARDWARE, INC.

Principal Place of Business
C/O KEITH L. FENNER
1007 SIXTH ST., SE
WINTER HAVEN FL 33880

Mailing Address
C/O KEITH L. FENNER
1007 SIXTH ST., SE
WINTER HAVEN FL 33880

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/08/1989
3a. Date Last Report: 05/01/1994

2. Former Name(s) — 21
2a. Mailing Address — 26
Date Adopted — 22 / 27
Date Adopted — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 59-2977260 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Fee for Computer Generated Total Corporation [ ] — $5.00 May Be Added to Fees

8. Does corporation qualify for interest on under 607.0122 Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
FENNER, KEITH L.
1007 SIXTH STREET, SE
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent
81 Name
82 Street Address, P.O. Box Number or R.R. Designation
83
84 City: FL 85 Zip Code

11. [illegible]

12. Officers and Directors
D
FENNER, KEITH L.
1007 SIXTH STREET, SE
WINTER HAVEN FL

13. Additional Officers and Directors [illegible]

14. [illegible]

SIGNATURE: Keith L. Fenner KEITH L. FENNER 5-1-95 (813) 293-4667
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0314043 CP