

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra W. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # L31329 (0)

1. Corporation Name

EMBASSY HARDWARE CORPORATION

95 MAR 14 AM 8:24

Principal Place of Business

% NESTOR GARCIA
4006 AURORA ST.
CORAL GABLES FL 33146

Mailing Address

% NESTOR GARCIA
4006 AURORA ST.
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1989

3a. Date of Last Report

07/12/1994

4. FEI Number

65-0156891

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

2. Principal Place of Business

21 EMBASSY HARDWARE CORP

2a. Mailing Address

26 Embassy Hardware Corp.

22 4006 Aurora ST.

27 4006 Aurora ST

23 Coral Gables, FL

28 Coral Gables, FL

24 33146

25 USA

29 33146

30 USA

9. Name and Address of Current Registered Agent

BENNASAR, PEDRO
4006 AURORA ST.
CORAL GABLES FL 33146

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 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 agree to the provisions of, Sections 607.0505, Florida Statutes.

SIGNATURE

Pedro Benassar

3/7/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	BENNASAR, PEDRO	4006 AURORA ST	CORAL GABLES FL
VD	BENNASAR, LORENZO	4006 AURORA ST	CORAL GABLES FL
SD	BENNASAR, ANA M.	4006 AURORA ST	CORAL GABLES FL
TD	DE GARCIA, OLGA REYES	4006 AURORA ST	CORAL GABLES FL
VD	GARCIA, NESTOR	4006 AURORA ST	CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information was used on the annual report or supplemental annual report in 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 1 of Block 1 of the report or on an affidavit with an address.

SIGNATURE:

Pedro Benassar

3/9/95

305-444-0548

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR