2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 17, 2000 8:00 am **DOCUMENT # L57920** Secretary of State THE HARDWARE DEPOT, INC. 03-17-2000 90048 031 ***150.00 Mailing Address Principal Place of Business 82905 OVERSEAS HIGHWAY 82905 OVERSEAS HIGHWAY P.O. BOX 324 P.O. BOX 324 823270 ISLAMORADO FL 33036-0324 ISLAMORADO FL 33036 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0267753 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 82905 OVERSEAS HIGHWAY ISLAMORADA FL 33036 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE TITLE WOOD, RICHARD A NAME NAME 152 HARBOR VIEW DRIVE STREET ADORESS STREET ADDRESS 82905 OVERSEAS HWY CITY-ST-ZIP TAVERNIER. FL 33070 CITY-ST-ZIP ISLAMADORADA FL ☐ Change Addition TITLE ☐ Delete TITLE NAMÉ 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-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME TITLE NAME 🛬 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information during and that my signature shall have the same legal effect as if made under oath; that I am an officer or director efficie his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is true. of the corporation or the receiver or trys changed, or on an attachment wit

SIGNATURE:()