

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L92465

(8)

1. Corporation Name

RICMAR HARDWARE, INC.

FILED  
Jan 21 1997 8:00am  
Secretary of State



Principal Place of Business

1380 WESTON ROAD  
MIAMI FL 33326

Mailing Address

1380 WESTON ROAD  
MIAMI FL 33326-1800

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Zip

27 City & State

28 Zip

29 Country

30 Country

3. Date Incorporated or Qualified

08/10/1990

3a. Date of Last Report

05/09/1996

4. FEI Number

65-0216620

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

BARDWELL, RICHARD  
1380 WESTON RD  
FT LAUDERDALE FL 33326

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

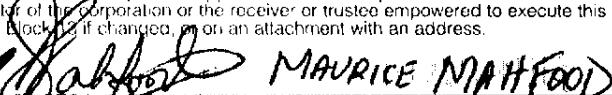
Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHFOOD, MAURICE	1.1 TITLE	
STREET ADDRESS	1995 LAKEPOINT DR WESTON	1.2 NAME	
CITY-ST-ZIP	FT LAUDERDALE FL	1.3 STREET ADDRESS	
		1.4 CITY-ST-ZIP	
TITLE	TS	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHFOOD, MAUREEN	2.1 TITLE	
STREET ADDRESS	1995 LAKEPOINT DR WESTON	2.2 NAME	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
TITLE	VP	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARDOWELL, RICHARD	3.1 TITLE	
STREET ADDRESS	11718 S ISLAND RD	3.2 NAME	
CITY-ST-ZIP	COOPER CITY FL	3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARDOWELL, LINDA	4.1 TITLE	
STREET ADDRESS	11718 S ISLAND RD	4.2 NAME	
CITY-ST-ZIP	COOPER CITY FL	4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHFOOD, PAUL	5.1 TITLE	
STREET ADDRESS	16730 HARBOUR CT	5.2 NAME	
CITY-ST-ZIP	FT LAUDERDALE FL	5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE:  MAURICE MAHFOOD

SIGNATURE APPROVED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

✓ 1/13/97 ✓ 954 384 1118

Daytime Phone #

CR2E034 (9/96)