

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**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 18 AM 8:21

DOCUMENT # M83233

(0)

1. Corporation Name

HARDWARE INTERNATIONAL, INC.

Principal Place of Business

**1949 NW 22 ST.
MIAMI FL 33142**

Mailing Address

**1949 NW 22 ST.
MIAMI FL 33142**

DO NOT WRITE IN THIS SPACE

**3. Date Incorporated or Qualified
05/25/1988**

**3a. Date of Last Report
02/08/1994**

**4. FEI Number
65-0059222**

**Applied For
Not Applicable**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

**\$0.75 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. 190.032,
Florida Statutes**

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LAMAZARES, AVELINO
7210 SW 34 ST. RD.
MIAMI FL 33155**

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 third approver)

(P.O.) Registered Agent Signature (required after 1/1/95)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**P
LAMAZARES, AVELINO
7210 SW 34 ST. RD.
MIAMI FL 33155**

**11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP**

Change Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TS
LAMAZARES, MARIA C.
7210 SW 34 ST. RD.
MIAMI FL 33155**

**21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP**

Change Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP**

Change Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP**

Change Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP**

Change Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP**

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.017, 119.018, 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Avelino Lamazares

305 3246813

1/9/95