**FILED** 

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 11, 2003 8:00 am Secretary of State P01000022755 DOCUMENT # 08-11-2003 90286 034 \*\*\*560.00 1. Entity Name HARDWARE AND METAL SPECIALTIES CORP Principal Place of Business Mailing Address 1100 BARNETT DRIVE 1100 BARNETT DRIVE UNIT 33 UNIT 33 LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business Mailing Address CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number .65-10957.10 Not Applicable Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, EDWARD Street Address (P.O. Box Number is Not Acceptable) **6766 FINAMORE CIRCLE** LAKE WORTH FL 33467 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition COOPER, EDWARD NAME NAME STREET ADDRESS 1100 BARNETT DRIVE, UNIT-33 STREET ADDRESS LAKE-WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition <sup>4</sup>Hardware And Metal Specialties NAME NAME 6778 Lantana Road, Unit 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Lake Worth, FL 33467 CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS w addies CITY-ST-7IE CITY-ST-7IP TITLE ☐ Delete TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

SIGNATURE:

SIGNATURE REQUIRE

changed, or on an attachment with an address, with all other like empowered.