FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 09 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthagy .. Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name P92000001950 (4) TOOL MART, INC. Principal Place of Business Mailing Address 3335 LAKE WORTH ROAD #8 3355 LAKEWORTH ROAD #8 DO NOT WRITE IN THIS SPACE LAKE WORTH FL 33461 LAKEWORTH FL 33461 3. Date Incorporated or Qualified 1*1/04/19*92 Principal Place of Business 3355La Ke Worth Rd 2a. Mailing Address Applied For 65-0371538 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Worth 28 Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Country 25 29 30 Personal Property Tax due June 30. p. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HART, ROGER 5375 PALM WAY 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 83 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 (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE 1.2 NAME NAME HART, HAZEL 5375 PALM WAY 1.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 1.4 C/TY - ST - 7/P DELETE Change Addition 2.1 TITLE NAME HART, ROGER A 2.2 NAME STREET ADDRESS 5375 PALM WAY 2,3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME HART, LINDA STREET ADDRESS 5375 PALM WAY 3.3 STREET ADDRESS LAKE WORTH FL 33463 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 4.1 TITLE TITLE 4, 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE

14. I 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 cath; 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 or on an attachment with an address.

SIGNATURE:

6.2 NAME

63 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP