

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000007866 (4)

1. Corporation Name

DG ACE HARDWARE, INC.

Principal Place of Business

206 N. LIME AVE.
SARASOTA FL 34237

Mailing Address

206 N. LIME AVE.
SARASOTA FL 34237



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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/01/1994

3a. Date of Last Report

06/20/1995

4. FEI Number

65-0472484

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 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. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

SMUCKER, DONALD W
1776 RINGLING BLVD.
SARASOTA FL 34236

81 Name

RICHARD H. SCHAEFER

82 Street Address (P.O. Box Number is Not Acceptable)

3371 17TH ST

83

84 City

SARASOTA

FL

85 Zip Code

34235

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

Richard H. Schaefer

(NOTE: Registered Agent's signature required when reinstating)

DATE

2-6-96

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME SCHAEFER, RICHARD H.
STREET ADDRESS 206 N. LIME AVENUE
CITY-ST-ZIP SARASOTA FL ☐ DELETE

TITLE VD
NAME SCHAEFER, GERDA
STREET ADDRESS 206 N. LIME AVENUE
CITY-ST-ZIP SARASOTA FL ☐ DELETE

TITLE V
NAME DEVINE, CHARLES
STREET ADDRESS 206 N LIME
CITY-ST-ZIP SARASOTA FL ☐ DELETE

TITLE V
NAME SCHAEFER, JEFFREY N
STREET ADDRESS 206 N LIME AVENUE
CITY-ST-ZIP SARASOTA FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 and changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

2-6-96

941 366-1756

CR2E034 (12/95)