FILED

CR2E034 (9/01

2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am Secretary of State P94000045053 DOCUMENT # 1. Entity Name 03-28-2002 90175 006 ***150.00 HAGAN ACE HARDWARE OF MIDDLEBURG, INC. Principal Place of Business Mailing Address 1022 BLANDING BLVD 2620 BLANDING BLVD. ORANGE PARK FL 32065 STORE 131 MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3250604 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGAN, DONALD W Street Address (P.O. Box Number is Not Acceptable) 1022 BLANDING BLVD. **ORANGE PARK FL 32065** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. TITLE ☐ Delete TITLE Addition HAGAN, DONALD W NAME STREET ADDRESS 6214 RIVER RD STREET ADDRESS CALLAHAN FL 32011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE HAGAN, DONALD W NAME NAME STREET ADDRESS 6214 RIVER ROAD STREET ADDRESS CITY-ST-ZIP CALLABAN FL 32011 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition HAMRICK, STEWART L NAME NAME STREET ADDRESS 3067 LEM TURNER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL 32011 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with applicitiess, with all other like empowered.

SIGNATURE:

Would 1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR