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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995

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



DOCUMENT # P94000081152 (8)

1. Corporation Name

HARDWARE PLUS, INC.

Principal Place of Business

Mailing Address

1011 STATE ROAD 84
FORT LAUDERDALE FL 33308

1011 STATE ROAD 84
FORT LAUDERDALE FL 33308

2. Principal Place of Business

2a. Mailing Address

21 1001 STATE RD 84

26 P.O. BOX 2398

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 Ft. Lauderdale, FL

27

City & State

City & State

23

28 Ft. Lauderdale, FL

Zip

Country

Zip

Country

24 33315

25 USA

29 33308

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAUER, MARK T
1011 STATE ROAD 84
FORT LAUDERDALE FL 33308

81 Name

WEST, Mark

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

1001 STATE RD 84

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33315

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

Mark West

R.A.

7-1-95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	11 TITLE
NAME	12 NAME
STREET ADDRESS	13 STREET ADDRESS
CITY, ST, ZIP	14 CITY, ST, ZIP
TITLE	21 TITLE
NAME	22 NAME
STREET ADDRESS	23 STREET ADDRESS
CITY, ST, ZIP	24 CITY, ST, ZIP
TITLE	31 TITLE
NAME	32 NAME
STREET ADDRESS	33 STREET ADDRESS
CITY, ST, ZIP	34 CITY, ST, ZIP
TITLE	41 TITLE
NAME	42 NAME
STREET ADDRESS	43 STREET ADDRESS
CITY, ST, ZIP	44 CITY, ST, ZIP
TITLE	51 TITLE
NAME	52 NAME
STREET ADDRESS	53 STREET ADDRESS
CITY, ST, ZIP	54 CITY, ST, ZIP
TITLE	61 TITLE
NAME	62 NAME
STREET ADDRESS	63 STREET ADDRESS
CITY, ST, ZIP	64 CITY, ST, ZIP

11 TITLE	Director
12 NAME	MARK WEST
13 STREET ADDRESS	1001 STATE RD 84
14 CITY, ST, ZIP	Ft. Lauderdale, FL 33315
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 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 110.07(2)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

Mark West, Director

(Signature and typed or printed name of signing officer or director)

7-1-95

(Date)

(Signature/Name)