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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000093788 (5)

1. Corporation Name
AMAR HARDWARE INC.

Principal Place of Business
809 W. SUNRISE BLVD.
FT. LAUDERDALE FL 33301

Mailing Address
809 W. SUNRISE BLVD.
FT. LAUDERDALE FL 33311-7239



3. Date Incorporated or Qualified 12/27/1994
3a. Date of Last Report 04/02/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 State, Apt. #, etc.	26 State, Apt. #, etc.	65-0597188	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

DEREUIL, LOUIS J
1040 BAYVIEW DR.
SUITE 424
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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

Specify type of printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MAHER, AUDREY R	1.2 NAME	
STREET ADDRESS	719 N.E. 26TH AVE.	1.3 STREET ADDRESS	
CITY, ST, ZIP	FT. LAUDERDALE FL 33304	1.4 CITY, ST, ZIP	
TITLE	STD	2.1 TITLE	
NAME	MAHER, JANE M	2.2 NAME	
STREET ADDRESS	726 N.E. 26TH AVE.	2.3 STREET ADDRESS	
CITY, ST, ZIP	FT. LAUDERDALE FL 33304	2.4 CITY, ST, ZIP	
TITLE	VPD	3.1 TITLE	
NAME	ELLIS, VICTORIA M	3.2 NAME	
STREET ADDRESS	888 INTERCOASTAL DR.	3.3 STREET ADDRESS	
CITY, ST, ZIP	FT. LAUDERDALE FL 33304	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and I am an officer or director of this corporation or the receiver or trustee empowered to appear in Block 12 or Block 13 if changed or an attachment with an address exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the signature and that my signature shall have the same legal effect as if made under oath; that I execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97 9547641556
Date Daytime Phone #

CR2E034 (9/96)