CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State P94000093788 DOCUMENT # 1. Entity Name AMAR HARDWARE INC. 04-07-2002 90574 047 ***150.00 Principal Place of Business Mailing Address 809 W. SUNRISE BLVD. 809 W. SUNRISE BLVD. FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 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 65-0597188 Not Applicable Zip Country Zip 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 DEREUIL. LOUIS J Street Address (P.O. Box Number is Not Acceptable) 1840 BAYOUEN DR 2600 NE 14 STREET CAUSEWAY POMPANO BEACH, FL 33062 FT: LAUDERDALE FL 33304 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SECRETARY TITLE ☐ Delete ☐ Change MARKS, AUDIE R. NAME MAHER, AUDREY R NAME STREET ADDRESS 719 N.E. 26TH AVE. STREET ADDRESS 1261 SE 7 AVENUE CITY-ST-ZIE FT. LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME MAHER, JANE M NAME STREET ADDRESS 726 N.E. 26TH AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAHER, VICTORIA M NAME STREET ADDRESS 888 INTERCOASTAL DR. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with unstilling 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 reports 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 in

SIGNATURE: