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 # **P95000051759 (5)**

1. Corporation Name
NORTHWEST BUILDERS HARDWARE OF SOUTH FLORIDA, INC.

Principal Place of Business
9501 EAST HILLSBOROUGH AVENUE
TAMPA FL 33610

Mailing Address
9501 EAST HILLSBOROUGH AVENUE
TAMPA FL 33610

3. Date Incorporated or Qualified: 07/05/1995
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 59-3324407 — 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

9. **Name and Address of Current Registered Agent**
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. **Name and Address of New Registered Agent**
81 Name: JOHN COFFILL
82 Street Address (P.O. Box Number is Not Acceptable): 3336 FOXRIDGE CIRCLE
83
84 City: TAMPA FL 85 Zip Code: 33618

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. The 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: [signature] DATE: 4-30-96

12. OFFICERS AND DIRECTORS

TITLE	D / VP	☐ DELETE
NAME	COFFILL, JOHN	
STREET ADDRESS	9501 EAST HILLSBOROUGH AVENUE	
CITY-ST-ZIP	TAMPA FL 33610	
TITLE	D	☑ DELETE
NAME	MULKEY, LARRY	
STREET ADDRESS	9501 EAST HILLSBOROUGH AVENUE	
CITY-ST-ZIP	TAMPA FL 33610	
TITLE	D	☑ DELETE
NAME	OTTE, MARCIA	
STREET ADDRESS	9501 EAST HILLSBOROUGH AVENUE	
CITY-ST-ZIP	TAMPA FL 33610	
TITLE	D	☑ DELETE
NAME	VALVERDE, DON	
STREET ADDRESS	9501 EAST HILLSBOROUGH AVENUE	
CITY-ST-ZIP	TAMPA FL 33610	
TITLE	D / PRES	☐ DELETE
NAME	WITT, GLENN	
STREET ADDRESS	9501 EAST HILLSBOROUGH AVENUE	
CITY-ST-ZIP	TAMPA FL 33610	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
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 if changed, or on an attachment with an address.

SIGNATURE: [signature] JOHN COFFILL 4-30-96 813-624-0079
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)