

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000073511 (4)

1. Corporation Name

SOUTHERN DOOR & HARDWARE, INC.



Principal Place of Business

Mailing Address

1707 NORTH A STREET  
TAMPA FL 33679

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TAMPA FL 33679

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 400 E. PIONEER DRIVE

22 City & State

27 City & State  
28 IRVING, TEXAS

23 Zip

Country

29 Zip

Country

24

25

29 75061

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/22/1995

3a. Date of Last Report

NONE

4. FEI Number

59-3337023

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MALDONADO, CESAR  
STREET ADDRESS 1501 E. HARRISON STREET  
CITY - ST - ZIP HARLINGEN TX 78550

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/V ☒ Change ☐ Addition  
12 NAME Maldonado, Cesar  
13 STREET ADDRESS 5301 E. Harrison Road  
14 CITY - ST - ZIP Harlingen, TX 78550

21 TITLE P/D ☐ Change ☒ Addition  
22 NAME Johnny Gonzalez, Jr.  
23 STREET ADDRESS 400 E. Pioneer Drive  
24 CITY - ST - ZIP Irving, TX 75061

31 TITLE S ☐ Change ☒ Addition  
32 NAME Glen C. Bullock  
33 STREET ADDRESS 400 E. Pioneer Drive  
34 CITY - ST - ZIP Irving, TX 75061

41 TITLE V ☐ Change ☒ Addition  
42 NAME Jay. M. Kautzman  
43 STREET ADDRESS 400 E. Pioneer Drive  
44 CITY - ST - ZIP Irving, TX 75061

51 TITLE V ☐ Change ☒ Addition  
52 NAME Jorge Maldonado  
53 STREET ADDRESS 5301 E. Harrison Road  
54 CITY - ST - ZIP Harlingen, TX 78550

61 TITLE V ☐ Change ☒ Addition  
62 NAME Robert Maldonado  
63 STREET ADDRESS 5301 E. Harrison Street  
64 CITY - ST - ZIP Harlingen, TX 78550

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

*James A. Bambule*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Bambule

6/28/96

(214)721-1944

Date

Original Phone #

CR2E034 (3/96)

P95000073511

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

7.1	TITLE	C/D	Addition
7.2	NAME	James A. Bambule	
7.3	STREET ADD	400 E. Pioneer Drive	
7.4	CITY-ST-ZIP	Irving, TX 75061	