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CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000073618

1. Corporation Name

HARDWEAR LEATHER, INC.

Principal Place of Business

Mailing Address

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90089 042 ***150.00



3109 45TH ST 3109 45TH ST WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/21/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0687930 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Added to Fees 28 Trust Fund Contribution 23 Zip Country Zip Country This corporation owes the current year Intangible Yes □No 30 Personal Property Tax. 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **GRIECO. PETER** 82 Box Number is Not Acceptable 3109 45TH ST WEST PALM BEACH FL 33409 83 Zip Code 334017 84 City PALM BEACH 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 (NOTE: Registered Agent signature required when reinstating) nt and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN.12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE TITLE Christine GRIECD 3109 45th Street **GRIECO, PETER** 1.2 NAME NAME 3109 45TH ST 1.3 STREET ADDRESS STREET ADDRESS WEST PALM DEACH FL 3340 WEST PALM BEACH FL 33409 1.4 CITY-ST-ZIP CITY-ST-ZIP ddition DELETE 2.1 TITLE Change TITLE KEVIN BRIECD 22 NAME NAME 3109 45th STREET 2.3 STREET ADDRESS STREET ADDRESS WEST DALM BEACH FL 33407 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIF CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

CR2E034 (11/98)