

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jul 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000033055 (0)

1. Corporation Name  
F & M HARDWARE INC.

Principal Place of Business

C/O FRANK S. ROBERTS II  
1821 SWISS OAKS ST  
JACKSONVILLE FL 32259

Mailing Address

C/O FRANK S. ROBERTS II  
1821 SWISS OAKS ST  
JACKSONVILLE FL 32259

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/16/1996 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 593 380251 Applied For Not Applicable

21 3014 Gulf Breeze Pkwy. 26 3014 Gulf Breeze Pkwy. 5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Gulf Breeze FL 28 Gulf Breeze FL. 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

24 32561 25 U.S.A. 29 32561 30 U.S.A. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

KING, DAVID A  
1416 KINGSLEY AVE  
ORANGE PARK FL 32073

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ROBERTS, FRANK S II	1.1 TITLE	D Roberts, Frank S II
NAME	1821 SWISS OAKS ST	1.2 NAME	1170 Jaguar Circle
STREET ADDRESS	JACKSONVILLE FL 32259	1.3 STREET ADDRESS	Gulf Breeze FL 32561
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D ROBERTS, MICHAEL W	2.1 TITLE	D Roberts, Michael W
NAME	11001 ST AUGUSTINE RD, APT 702	2.2 NAME	1453 El Sereno Place
STREET ADDRESS	JACKSONVILLE FL 32257	2.3 STREET ADDRESS	Gulf Breeze, FL. 32561
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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 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.

SIGNATURE 21 July 1997 (850) 932-3687