CORPORATION ANNUAL REPORT			ORIDA DEPARTMEN Jim Smith Secretary of St DIVISION OF CORPO	ate			D
1. Corporation N	Name		DOCUM	IENT #	4		
MAIN STREET HARDWARE, INC. P 960000				98 OCT 19 P計 2: 42			
				61188	1188SECRETARY OF STATE		
Mailing Address		Principal Pi	ace of Business		TALL	AHASSEE. F	DIAIE Inrina
4		Писран	ace or business				LUMBA
1209 U.S Highway One							
Sebastian, Florida 32958					DON	OT WRITE IN THIS	SPACE
				3. Date incorporated or Qualified 3a. Date of Last Report 7-19-96			
2. Mailing Addre		y way, line through incorrect in			, , , , , ,		110000
21		26	2a. Principal Place of Business		4. FEI Number 59-33936	18	Applied For Not Applicable
Suite, Apt. #.	etc.		pt. #, etc.		5. Certificate of Status I	Desired	6. Election Campaign
22		27			\$8.75 Additional F		Financing Trust Fund Contribution
City & State	-	City & S	tate		 Nonprofit Exempt from Supplemental Fee 	n \$138.75	\$5.00 May Be
23] Zip	Country	28 Zip		untry	8. This corporation has	iability for intangible	Added to Fees tax under S. 199.032,
24	25	29	30	' -	Florida Statutes	Yes A No	
	9. Name and Address	of Current Registered Ag	ent	81 Name	10. Name and Address	of New Registered	d Agent
Manhard D. Manadad					Anthony Franke Address (P.O. Box Number is Not Acceptable) 1209 U.S. Highway One		
			400	Sebastian FL 85 Zp Code 32958			
for the purpo I hereby acc	the provisions of Sections asset of changing its register the appointment as re	s 607,0502 and 607,1508 or ered office or registered ager egistered agent. I am familiar	Sections 617.0502 ant, or both, in the State with, and accept the	nd 617.1508, Florida of Florida. Such ch obligations of, Section R.A.	a Statutes, the above-name ange was authorized by the on 607.0505 or 617.0503, R	d corporation submi	ts this statement d of directors.
SIGNATURE	Aystered Agent Accepting According	nend (NOTE, Registered Agent signat	ure required when reinstating)	XI.+II.+		DATE TO O	
12.		ICERS AND DIRECTORS		13.		OFFICERS AND DIR	ECTORS IN 12
1 TITLE 12 NAME	P, D, RA		1.1 (ITLE 1.2 NAME	P, D, RA			
1 3 STREET ADDRESS	Michael P. Trocki			1.3 STREET ADDRESS	Anthony Franke 1209 U.S Highway One		
1 4 City-ST-ZPP	1209 U.S Highway One Sebastian, Florida 32958			14 CITY-ST-ZIP	Sebastian, FL 32958		
2 TITLE	TIE DEUASILIAII, PIOLIUA 12910			2.1 TITLE	T. D		×
Z 2 NAME				2.2 NAME	Emíl Frank		
2.3 STREET ADDRESS				2.3 STREET ADORESS	1209 U.S.		
24 CITY - ST - ZEP				2.4 CITY - ST - ZIP 3.1 TITLE	<u>Sebastian,</u>	FL 3295	8
32 NAME				3.2 NAME	1000	m2670)4816
3 STREET ADDRESS				3.3 STREET ADDRESS		10/22/98	01089010
34 City-ST-ZIP				3.4 CITY-ST-ZIP		****100.00	****100.00
41 INLS				4.1 TITLE			
12 NAME				4.2 NAME			
4.3 STREET ADDRESS		•		4.3 STREET ADORESS			
51 MLE	<u> </u>			4.4 CITY - ST - ZIP 5.1 TITLE			
52 NAME				5.2 NAME			
5 3 STREET ADDRESS				5.3 STREET ADDRESS			
54 CITY-ST-ZIP		<u>-</u>	<u> </u>	5.4 CITY - ST-ZIP		,	
6.1 INTE				6.1 TITLE			
6.2 NAME		_		6.2 NAME	13 11/2		

64 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)(4), Florida Statutes, I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(4) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or 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:

ANTHONY FRANKE President 10-01-98

SIGNATURE AND TYPED OR PRENTED NAME OF SIGNANG OFFICER ORI DIRECTOR

Delease the Composition of Statutes, I release the provide in Section 119.07(3)(4), in the exemption stated in Section 119.07(3)(4),

MAIN STREET HARDWARE, INC.

1209 US HIGHWAY ONE SEBASTIAN, FLORIDA 32958 (561) 388-5585 PHONE

October 16, 1998

The Secretary of State

Amended Annual Report Division

409 E. Gaines Street

Tallahassee, Florida 32399

Re: Change of Officers/Directors

Registered Agent

Dear Sir/Madam:

Enclosed herewith is an Amended Annual Report to be filed immediately.

I am enclosing a check in the amount of \$100.00 to cover the cost of the same. If you calculate an overpayment, please file the above document deficiency and process a refund for said over payment. If there is a please hold onto the filing and call me collect at the above telephone number and I will arrange to pay the adjusted amount.

Please send me a copy of the recording to my attention at the above address.

Thanking you in advance,

I remain,

Sincerely yours,

Anthony Franke President

enclosures