2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am DOCUMENT # P97000002126 **Secretary of State** 1. Entity Name THE HARDWARE MAN, INC. 02-05-2001 90041 038 ***150.00 Principal Place of Business Mailing Address 2707 AUTUMN LANE 2707 AUTUMN LANE EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3497514 Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLEMENT, G. EDWARD ESQ Street Address (P.O. Box Number is Not Acceptable) 308 EAST FIFTH AVENUE **MOUNT DORA FL 32757** Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete ☐ Change ☐ Addition TITLE BAKER, GEORGE H NAME NAME STREET ADDRESS STREET ADDRESS 2707 AUTUMN LANE CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL 32726** ☐ Addition Change TITLE ☐ Defete TITLE DRAPER, KATHLEEN Y NAME NAME STREET ADDRESS 33511 C.R. 44B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL 32736** ☐ Change TITLE ☐ Delete TITLE ☐ Addition BAKER, IONE L NAME NAME STREET ADDRESS STREET ADDRESS 2707 AUTUMN LANE CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ' ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GEORGE H. BAKER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR