2002 UNIFORM BUSINESS REPORT (UBR)

ith an address, with all other like empowered

Mar 06, 2002 8:00 am Secretary of State P97000039618 DOCUMENT # 1. Entity Name OCALA SPECIALTY HARDWARE & INSTALLATION, INC. 03-06-2002 90091 006 ***158.75 Principal Place of Business Mailing Address 3860 N.E. 40TH PLACE POST OFFICE BOX 1920 OCALA FL 34479 SILVER SPRINGS FL 34489 2. Principal Place of Business 3. Mailing Address 107 NE 1ST AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE OCALA FL City & State 4. FEI Number Applied For 59-3449752 Not Applicable Zip Country Country \$8.75 Additional X 5. Certificate of Status Desired 34470 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, STEVEN G Street Address (P.O. Box Number is Not Acceptable) 3860 N.E. 40TH PLACE OCALA FL 34479 City Zip Code 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 DATE (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, 2002 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. TITLE ☐ Delete ☐ Addition NAME SIMPSON, STEVEN G NAME STREET ADDRESS 17 ALMOND TERRACE STREET ADDRESS **OCALA FL 34472** CITY-ST-ZIP CITY-ST-ZIP **VPST** ☐ Delete Addition TITLE TITLE Change SIMPSON, KATHLEEN M. NAME NAME STREET ADDRESS 17 ALMOND TERRACE STREET ADDRESS CITY-ST-ZIP OCALA FL 34472 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change 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-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Cylapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED