2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P97000093314 May 24, 2000 8:00 am Secretary of State 1. Entity Name THOMPSON'S HARDWARE, INC. 05-24-2000 90058 045 ***150.00 Mailing Address Principal Place of Business 621-A CHENEY HWY. 621-A CHENEY HWY. TITUSVILLE FL 32780 TITUSVILLE FL 32780-6956 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3472980 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent , 6. Name and Address of Current Registered Agent Name RIDER, TERESA Street Address (P.O. Box Number is Not Acceptable) 621-A CHENEY HWY. TITUSVILLE FL 32780 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ___FILE NOW!!! FEE.IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITI F ☐ Delete TITLE RIDER. TERESA NAME NAME STREET ADDRESS 3165 LIONEL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIMS FL 32754 ☐ Addition Change ☐ Delete TITLE TITLE RIDER, MICHAEL NAME 3165 LIONEL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIMS FL 32754 ☐ Change Addition DST.--☐ Delete TITLE TITLE NÄNKIVIL, DAVID NAME NAME STREET ADDRESS 3860 BARCELONA ST. STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32796 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lagrande Sid idiel buste duras burge en ele dertiet ib Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLENEART & I الفائذة Delete, NAME 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 of 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.

CR2E034 (9/99)

Daytime Phone #