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Feb 26, 1999 8:00 am  
Secretary of State

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000015398

1. Corporation Name

AMERICAN CONTRACT HARDWARE, INC.



Principal Place of Business

Mailing Address

36 SW 9th St #3

36 SW 9th St #3

Deerfield Bch Fl 33441

Deerfield Bch Fl 33441

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 36 SW 9th Street

26 same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #3

27

City & State

City & State

23 Deerfield Beach, Fla.

28

Zip

Country

Zip

Country

24 33441

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REX, ROGER E  
150 NORTHWEST 73RD STREET  
MIAMI FL 33150-3506

81 Name Paul McClintock  
82 Street Address (P.O. Box Number is Not Acceptable) 350 NW 12 Avenue  
83 Suite 101  
84 City Deerfield Beach FL 85 Zip Code 33442

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

Paul McClintock President 1/20/99

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  
NAME REX, ROGER E  
STREET ADDRESS 150 NORTHWEST 73RD STREET  
CITY-ST-ZIP MIAMI FL 33150-3506  
☒ DELETE

1.1 TITLE D  
1.2 NAME Paul McClintock  
1.3 STREET ADDRESS 350 NW 12 Avenue Suite 101  
1.4 CITY-ST-ZIP Deerfield Beach, Fla. 33442  
☐ Change ☒ Addition

TITLE President  
NAME Paul McClintock  
STREET ADDRESS 350 NW 12 Ave Suite 101  
CITY-ST-ZIP Deerfield Beach, Fla. 33442  
☐ DELETE

2.1 TITLE President  
2.2 NAME Paul McClintock  
2.3 STREET ADDRESS 350 NW 12 Ave Suite 101  
2.4 CITY-ST-ZIP Deerfield Beach, Fla. 33442  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul McClintock 1/20/99 954-426-9107

Date

Daytime Phone #

CR2E034 (11/98)