FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State P98000015398 DOCUMENT # 1. Entity Name 05-21-2002 91175 025 ***150.00 AMERICAN CONTRACT HARDWARE, INC. Mailing Address Principal Place of Business 36 S.W. 9TH STREET., BAY 3 36 S.W. 9TH STREET., BAY 3 עיבטעןקט DEERFEILD BEACH FL 33441 DEERFEILD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0814299 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent USHER, CHUCK Street Address (P.O. Box Number is Not Acceptable) 36 S.W. 9TH STREET., BAY 3 **DEERFEILD BEACH FL 33441** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICEDS AND DIDECTORS

11.	OFFICERS AND DIRECTORS	14.	7.887116.16; 61.411.000	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP USHER, CHUCK 36 S.W. 9TH STREET., BAY 3 DEERFEILD BEACH FL 33441	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
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13. I hereby certify that the information supplied with this filling 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 impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

954-426-9107

Daytime Phone #