2003 FOR PROFIT CORPORATION

FILED Mar 26, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000074679 DOCUMENT # 1. Entity Name 03-26-2003 90118 028 ***150.00 ANDRE PRO HARDWARE, INC. Mailing Address Principal Place of Business 10211 SW 23RD CT 10211 SW 23RD CT MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address 8300 NW 24th PI. 8300 NW Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0859930 FLORIDA FLORIDA SUNRISE SUNRISE Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent MELANCON, ANDRE Street Address (P.O. Box Number is Not Acceptable) 10211 SW 23RD CT 8300 NW 24th MIRAMAR FL 33025 city SUNRISE purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept statement 8. The above named entity submits this the obligations of registered agent. 03-24-03 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE TITLE MELANCON, ANDRE NAME NAME 10211 SW 23RD CT STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ____Change __ __ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME

12. 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 trusted empowered to expecte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment y

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