2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P99000058984 HEADRICK HARDWARE STORE INC. 05-14-2001 90264 015 ***150.00 Principal Place of Business Mailing Address 3870 EAST STATE ROAD 46 3870 EAST STATE ROAD 46 SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3584393 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Headrick SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 East State Rd 8. The above named entity submits purpose of changing its registered office or registered agent, or both, in the State of Florida HEADLICK **SIGNATURE** name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD Delete Change. GTS☐ Addition TITLE NAME Headrick, Danny P.O. Box 470640 HEADRICK, DANNY J NAME STREET ADDRESS STREET ADDRESS 3870 EAST STATE ROAD 46 CITY-ST-ZIP CITY-ST-ZIP 32747-0640 Lake Monroe, Fl SANFORD FL 32771 TITLE SVD ☐ Delete TITLE Stewart, Jacob P.O. Box 470640 NAME STEWART, JACOB STREET ADDRESS STREET ADDRESS 3870 EAST STATE ROAD 46 CITY-ST-7IP Lake-Monroe; F1 32747.0640-CITY-ST-ZIP SANFORD_FL_32771- - -----TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this first indicated on this report or supplemental report is true as of the corporation or the receiver or trustee employeed. inno does not quality or the exemption stated in Section 119.07(3)(1), Florida Statutes. Flurities certain was the minimum and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director at 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 addre-

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER