

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90023 020 ***150.00

DOCUMENT # G07527

1. Corporation Name

HARDEN & ASSOCIATES, INC.

Principal Place of Business

% MARVIN C. HARDEN, III
P.O. BOX 2286
JACKSONVILLE FL 32203-9286

Mailing Address

% MARVIN C. HARDEN, III
P.O. BOX 2286
JACKSONVILLE FL 32203-9286

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1982

4. FEI Number

59-2142739

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARDEN, M.C. III
806 RIVERSIDE AVENUE
JACKSONVILLE FL 32204

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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 DT
NAME LUNETTA, PAUL J
STREET ADDRESS 806 RIVERSIDE AVENUE
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

1.1 TITLE VICE PRESIDENT OF OPERATIONS
1.2 NAME Pierpont, Richard
1.3 STREET ADDRESS 806 Riverside Avenue
1.4 CITY-ST-ZIP Jacksonville, FL 32204 ☐ Change ☒ Addition

TITLE DP
NAME HARDEN, M. C. III
STREET ADDRESS 806 RIVERSIDE AVE
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

2.1 TITLE VICE PRESIDENT
2.2 NAME Ammiano, Michael
2.3 STREET ADDRESS 806 Riverside Avenue
2.4 CITY-ST-ZIP Jacksonville, FL 32204 ☐ Change ☒ Addition

TITLE V
NAME DIETERLE, DANIEL P
STREET ADDRESS 806 RIVERSIDE AVE
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

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

TITLE V
NAME GIUTI, LAWRENCE V
STREET ADDRESS 806 RIVERSIDE AVE
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

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

TITLE V
NAME MARY E. FLYNN
STREET ADDRESS 806 RIVERSIDE AVE
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

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

TITLE VP
NAME STEELE, BETTILYN
STREET ADDRESS 806 RIVERSIDE AVE
CITY-ST-ZIP JACKSONVILLE FL 32204 ☐ 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:

Paul J. Lunetta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/20/99

Daytime Phone #

(904) 354-3785

0045009
CDEN24 (11/02)