

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 185572 (5)
1. Corporation Name
HARDCASTLE HOLDING COMPANY



Principal Place of Business
3314 HENDERSON BLVE #105
TAMPA FL 33609

Mailing Address
3314 HENDERSON BLVE #105
TAMPA FL 33609

2. Principal Place of Business

2a. Mailing Address

21 Subst. Apt. #, etc.
22 City & State
23 Zip
24 Country
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26 Subst. Apt. #, etc.
27 City & State
28 Zip
29 Country
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9. Name and Address of Current Registered Agent

HARDCASTLE, KENDRICK C III
3314 HENDERSON BLVE #105
TAMPA FL 33609

81 Name
82 Street Address of O. Box Number is Not Acceptable
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84 City
85 Zip Code
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11. Pursuant to the provisions of Section 607.01, Florida Statutes, the undersigned hereby certifies that the information furnished herein is true and correct for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Section 607.01, Florida Statutes, requires that the undersigned be a duly authorized officer or director of the corporation, or both, and that the undersigned be a resident of the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS
S
BLUE, PAMELA C.
3314 HENDERSON BLVD.
TAMPA, FL 00000
TD
HARDCASTLE, MIA C
3314 HENDERSON BLVD.
TAMPA, FL 00000
PD
HARDCASTLE, KENDRICK III
3314 HENDERSON BLVD.
TAMPA, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that I am a duly authorized officer or director of the corporation, or both, and that I am a resident of the State of Florida. I further certify that the information furnished herein is true and correct for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Section 607.01, Florida Statutes, requires that the undersigned be a duly authorized officer or director of the corporation, or both, and that the undersigned be a resident of the State of Florida.

SIGNATURE: *Kendrick C. Hardcastle III* KENDRICK C. HARDCASTLE III
4/26/95 813-878-7288

CR2E034 (12/95)