2001 UNIFORM BUSINESS REPORT (JUBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 449923** HARDEN CUSTOM BUILDING, INC. 04-02-2001 90041 042 ***150.00 Principal Place of Business Mailing Address 4330 LAGG AVE 4330 LAGG AVE FT. MYERS FL 33901 FT. MYERS FL 33901 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 59-1515020 Applied For Not Applicable Country Country \$8.75 Additional Zip 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDEN, MARK G. Street Address (P.O. Box Number is Not Acceptable) 1931 CARBONATA DR ALVA FL 33920 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, CR2E034 (10/00) Delete TITLE ☐ Addition TITLE HARDEN, MATTHEW E NAME NAME 1911 SYNDER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALVA FL 33920 President ☐ Addition ☐ Delete TITLE TITLE Harden, Mark G. HARDEN, MARK G NAME NAME 1931 Carbon 1931 CARBONATA DR STREET ADDRESS STREET ADDRESS CITY_ST-ZIP___ Alva, F1. 33920 ALVA FL 33920 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HARTLEY, BOBBY NAME NAME 4330 LAGG AVE STREET ADDRESS STREET ADDRESS FT.MYERS FL 33901 CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE PIERCE, DARRIUN NAME NAME P.O. BOX 1282 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33970 CITY-ST-ZIP CITY-ST-ZIP ehiah Acres 17.3370 TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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