

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 462153

(8)

1. Corporation Name

HARDING INVESTMENTS, INC.



Principal Place of Business

Mailing Address

C/O CHARLOTTE STEVENS
11111 BISCAYNE BLVD #420
MIAMI FL 33181

C/O CHARLOTTE STEVENS
11111 BISCAYNE BLVD #420
MIAMI FL 33181

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt #, etc

State Apt #, etc

22

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City & State

City & State

23

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

STEVENS, CHARLOTTE
11111 BISCAYNE BLVD, #420
MIAMI FL 33181

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 607.1504, 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 of person designated as agent must be in this space

Signature of the Agent must be in this space

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
STEVENS, HENRY
11111 BISCAYNE BLVD #420
MIAMI FL

Change Addition

SD
STEVENS, CHARLOTTE
11111 BISCAYNE BLVD #420
MIAMI FL

Change Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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26. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SIGNATURE: Charlotte Stevens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

305-895-8528

CR2E034 (12/95)