

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 622111 (3)

1. Corporation Name

HARDENBERGH FAMILY, INC.

Principal Place of Business

6840 DEER SPRINGS RD.
KEYSTONE HEIGHTS FL 32656

Mailing Address

6840 DEER SPRINGS RD.
KEYSTONE HEIGHTS FL 32656

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1979

4. FEI Number

59-1937601

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1406 BRYN MAWR
Suite, Apt. #, etc.

22 ATLANTIC, IOWA.
City & State

23

24 50022 Zip Country
25 U.S.A.

2a. Mailing Address

26 HARDENBERGH FAMILY, INC.
Suite, Apt. #, etc.

27 1406 BRYN MAWR
City & State

28 ATLANTIC, IOWA.

29 50022 Zip Country
30 U.S.A.

9. Name and Address of Current Registered Agent

HARDENBERGH, L.O.
6840 DEER SPRINGS RD.
KEYSTONE HEIGHTS FL 32656

10. Name and Address of New Registered Agent

81 Name PERRY F KOON
82 Street Address (P.O. Box Number is Not Acceptable)
829 S WALNUT ST.
83
84 City STARKES FL 85 Zip Code 32091

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

Perry F. Koon (Perry F. Koon)

(NOT: Registered Agent signature required when reinstating)

4-7-1998 DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	HARDENBERGH, L.O.	6840 DEER SPRINGS RD.	KEYSTONE HTS FL	☐
ST	HARDENBERGH, ADELE M	6840 DEER SPRINGS RD.	KEYSTONE HTS FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 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.

CR2E034 (10/97)