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INCORPORATION

ANNUAL REPORT

1995

DOCUMENT # **F06447**

FLORIDA DEPARTMENT OF STATE

REGISTRATION

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AND
FILED

JUN 1 1995

REGISTRATION
TALLAHASSEE, FLORIDA

HARTRIDGE HILLS, INC.

Physical Address		Mailing Address		Date Incorporated or Organized		Date Last Filed	
595 6TH ST NW WINTER HAVEN FL 33881		595 6TH ST NW WINTER HAVEN FL 33881		11/20/1980		06/24/1994	
2. Name of Registered Agent		2a. Mailing Address		4. FEI Number		5. Candidate Status Desired	
21		26		59-2050552		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Saler, Apt. # etc.		Saler, Apt. # etc.		5. Candidate Status Desired		6. Election Campaign Finance Trust Fund Contribution	
22		27		<input type="checkbox"/> \$8.75 Additional Fee Required		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. Florida Statutes (Indicate by marking <input type="checkbox"/> Yes or <input type="checkbox"/> No)			
23		28		<input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Burr, John W, Jr 595 6TH ST NW WINTER HAVEN FL 33880				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 Zip Code FL 85 Zip Code			

11. Pursuant to the provisions of Section 607.101 and 607.1508, Florida Statutes, the above named corporation submits the 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 further advised and accept the implementation of Section 607.1508, Florida Statutes.

SIGNATURE

12. Name of Officer or Director		13. ADDITIONAL OFFICER OR DIRECTOR AND TITLE	
NAME		1. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 2. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 3. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 4. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 5. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 6. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 7. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 8. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 9. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 10. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 11. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 12. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 13. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 14. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 15. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 16. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 17. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 18. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 19. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 20. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 21. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 22. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 23. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 24. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 25. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 26. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 27. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 28. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 29. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 30. NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I declare under penalty of perjury that the information supplied with this filing is voluntarily furnished and done and made for the incorporation, stated in law from 11/20/1980, 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 a handwritten certificate that I am an officer or director of the corporation or its lesser empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 or Block 2 of the corporation and the front with my address.

SIGNATURE:

W.L. Carter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-95 8:50:50 AM