


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

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Mar 19 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 # F08306 (5) 1. Corporation Name HARDEE REAL ESTATE, INC.					
Principal Place of Business % GEORGE G COLLINS, JR 756 BEACHLAND BLVD VERO BEACH FL 32963-1745			Mailing Address % GEORGE G COLLINS, JR 756 BEACHLAND BLVD VERO BEACH FL 32963-1745		
2. Principal Place of Business 21. %Wellford Hardee Suite, Apt. #, etc 22. PO Box 699 City & State 23. Vero Beach, Fla. Zip 24. 32961 Country 25. USA		2a. Mailing Address 26. %Wellford Hardee Suite, Apt. #, etc. 27. PO Box 699 City & State 28. Vero Beach, Fla. Zip 29. 32961 Country 30. USA		3. Date Incorporated or Qualified 12/09/1980 4. FEI Number 59-2188043 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent COLLINS, GEORGE G., JR 756 BEACHLAND BLVD VERO BEACH FL			10. Name and Address of New Registered Agent 81. Name Wellford E. Hardee 82. Street Address (P.O. Box Number is Not Acceptable) 2320 Cordova Ave 83. 84. City Vero Beach, Fla FL 85. Zip Code 32960		
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: <i>Wellford E. Hardee</i> DATE: <i>3/12/98</i> <small>Signature: typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP PSTD HARDEE, WELLFORD E 2330 CORDOVA AVE VERO BEACH FL DELETE <input type="checkbox"/>			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP Change <input type="checkbox"/> Addition <input type="checkbox"/>		



DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: *Wellford E. Hardee*

3-12-98

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