

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90105 004 ***150.00

0640595

DOCUMENT # F92709

1. Entity Name
HARDEE EQUITIES, INC.

| | |
|---|---|
| Principal Place of Business 2216 64TH STREET COURT EAST BRADENTON FL 34208-9532 | Mailing Address 2216 64TH STREET COURT EAST BRADENTON FL 34208-9532 |
|---|---|

602097



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|---|--|---------------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 59-2354253 | | Applied For | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | Not Applicable | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| Zip | Country | Zip | Country | | | | |

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|----|----------|
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| VENABLE, JOSEPH P 701 11TH STREET WEST BRADENTON FL 33505 | | | | Name | | | | | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | | | FL | 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

| | | | |
|--|--|---|------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> | <p>FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State</p> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|--|--|---|------------------------------------|

| 11. OFFICERS AND DIRECTORS | | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
|----------------------------|-------------------------|--|--|---|-----------------------------|--|-----------------------------------|
| TITLE | PD | <input checked="" type="checkbox"/> Delete | | TITLE | P/T/D | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | HARDEE, SAM F | | | NAME | Hardee, Shirley J. | | |
| STREET ADDRESS | 2216 64TH ST. CT., EAST | | | STREET ADDRESS | 2216 64th Street Court East | | |
| CITY-ST-ZIP | BRADENTON FL | | | CITY-ST-ZIP | Bradenton, Florida 34208 | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| TITLE | S | <input checked="" type="checkbox"/> Delete | | TITLE | V/S/D | | |
| NAME | HARDEE, SHIRLEY | | | NAME | Hardee, Sam F. | | |
| STREET ADDRESS | 2216 64TH ST. CT., EAST | | | STREET ADDRESS | 2216 64th Street Court East | | |
| CITY-ST-ZIP | BRADENTON FL | | | CITY-ST-ZIP | Bradenton, Florida 34208 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| TITLE | | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | | NAME | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | | NAME | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | | 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 changed, or on the attachment with an address, with all other like empowered.

SIGNATURE: Shirley J. Hardee, President *Shirley J. Hardee* 8-January 2001 1873
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)