

192

INSTRUCTIONS BEFORE COMPLETING
IDA DEPARTMENT OF STATE
Noted by Harris
Secretary of State
DIVISION OF CORPORATIONS

00 NOV 28 PM 4: 05

1. Corporation Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address

~~C/O AMELIA ISL PLANTATION~~
AMELIA ISLAND FL 32034
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

3. New Mailing Office Address, If Applicable

5472 First Coast Hwy.
 Suite Apt. #, etc. #13
 City & State

11/10/1982

59-2239843

Not Applicable

Zip	Country
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CERTIFICATE OF STATUS DESIRED

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

600003499706--8
-12/13/00--01065--021
***150.00 ***150.00

SP

9. Name and Address of New Registered Agent

Name JAMES O. HARDWICK

Street Address (P.O. Box Number is Not Acceptable)

5412. FIRST COAST Hwy
Suite, Apt. #, Etc.


Suite # 13

City Amelia Isl.

State
FLZip Code
32

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

the registered agent of the above named corporation, am familiar with the corporation and its business, and am qualified to act as the registered agent of the corporation.


REGISTERED AGENT MUST SIGN

Date Nov-1, 2000.

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #



202

TEL
(904) 261-2200

1890 SOUTH 14TH STREET SUITE 305
AMELIA ISLAND, FLORIDA 32034-4742

FAX
(904) 261-3444

November 12, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hardwick Development Corporation
FEI # 59-2239843
Annual Report

Dear Ladies/Gentlemen:

Enclosed is the annual report and a check for the \$150.00 annual filing fee for Hardwick Development Corporation.

We respectfully request abatement of other penalties and fees for the following reasons:

- 1) The corporate offices were relocated to a new address and a forwarding order was placed with the US Post Office. The original report from the Florida Department of State was never forwarded to the new address. The US Post Office has been notified several times to forward the mail.
- 2) Hardwick Development Corporation has been a Florida corporation in good standings since November 10, 1982 and has always filed Florida reports and paid fees on a timely basis.
- 3) As soon as we became aware of the problem, it was rectified immediately.
- 4) We will be especially watchful that this situation does not occur in the future.

Thank you for your consideration.

Sincerely,

William D. Bertke
Certified Public Accountant

cc: Mr. James O. Hardwick, President
Hardwick Development Corporation

"Striving For Excellence In Service To Our Clients"