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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29, 1999 8:00am

Secretary of State

01-29-1999 90060 047 ***150.00

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # K09147 1. Corporation Name

HARDWICK PROPERTIES, INC.

Principal Pla	of Dusiness	14-W 4-4				-		BEREIT BIRKE OF	II Bid ai didi a 1001
N 1411EG G	ce of Business	Mailing Address							
% JAMES O. HARDWICK AMELIA ISLAND PLANTATION AMELIA ISLAND PLANTATION]			
AMELIA ISLAN	AMELIA ISLAND FL 32034				DO NOT W	RITE IN THIS	COACE		
TMILLIN IOLANO FL 32						3. Date Incorporated or Qualif		3 GFACE	
•	1					12/22/1987	eu .		
2. Principal I	Place of Business	2a. Mailing Address				4. FEI Number		·····	A
21		26				59-2868775		— →	Applied For
Suite, Apt	# etc	Suite, Apt. #, etc.				39 2000113			Not Applicable
22 27						5. Certifcate of Status Desired			Additional Required
City & Sta	ite ·	City & State				6 Florier Court F			·
23		28				6. Election Campaign Financir Trust Fund Contribution	^{ìg} □	•	May Be d to Fees
Zip	Country	Zip	Cou	ntry					u to rees
24	25	⊢ ·	30			This corporation owes the corporate Property Tax.	urrent year in	tangible Yes	□No
	9. Name and Address of Current		30			10. Name and Address of Nev	u Pagietarad		
	7			81	Name	Hame and Address of Net	. vohisteien	Ment	
, HAF	RDWICK, JAMES O.								
AMI	ELIA ISLAND PLANTATION	82 Street A			Street Addres	dress (P.O. Box Number is Not Acceptable)			
	ELIA ISLAND FL 32034			83		a king despite ning da da desertan. La principia da arantista di est	730 981 (183) 1150 - 981 (183)	gada mad bik Jijang jali sad	. 1 1941 2 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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44 Primiting	Land the manufacture of Continue COZ 0500		- 45	<u></u>			FL		
office or	to the provisions of Sections 607.0502 registered agent, or both, in the State of	and 607.1508, Florida Statute f Florida: Such change was au	s, the at thorized	oove-	-named corpor he corporation	ation submits this statement for t 's board of directors. I hereby ac	he purpose of cept the appo	f changing i intment as	ts registered. registered
est agent. La	registered agent, or both, in the State o am familiar with, and accept the obligati	ons of, Section 607.0505, Flori	da Statı	ıtes.	•	· · · · · · · · · · · · · · · · · · ·			
SIGNATURE									
12.	Signature, typed or printed name of registered agent			Agent s	signature required v	when reinstating)	DATE		
TITLE	OFFICERS AND	DELETE	13.		· · · · ·	ADDITIONS/CHANGES TO (OFFICERS A		
NAME	-		1.1 111	LE		39 2994775		Change	Addition
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	HARDWICK, JAMES O.		1.2 NA						
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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 armyal 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 of 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 artificial statute of the corporation of