

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:05

DOCUMENT # L58817

(2)

1. Corporation Name

HARDEE POWER II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O R H KESSEL
702 N. FRANKLIN ST.
TAMPA FL 33602-0110
US

Mailing Address

C/O R H KESSEL
P O BOX 111
TAMPA FL 33601-0111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1990

3a. Date of Last Report

05/01/1994

4. FBI Number

59-3003581

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

33602-4418

Country

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDEVITT, S M
702 NORTH FRANKLIN ST.
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	LUDWIG, R E
STREET ADDRESS	702 N FRANKLIN ST
CITY, ST, ZIP	TAMPA FL
TITLE	DT
NAME	OAK, A. D.
STREET ADDRESS	702 N FRANKLIN ST
CITY, ST, ZIP	TAMPA FL
TITLE	S
NAME	KESSEL, R H
STREET ADDRESS	702 N FRANKLIN ST
CITY, ST, ZIP	TAMPA FL
TITLE	D
NAME	EUSTACE, R.K.
STREET ADDRESS	702 N FRANKLIN ST
CITY, ST, ZIP	TAMPA FL
TITLE	V
NAME	JENNINGS, G D JR
STREET ADDRESS	702 N FRANKLIN ST
CITY, ST, ZIP	TAMPA FL
TITLE	V
NAME	MILLER, L.A.
STREET ADDRESS	702 N FRANKLIN ST
CITY, ST, ZIP	TAMPA FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the new 119.07(9)(a) Florida Statutes. I further certify that the information included on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or an authorized representative of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. I am not affiliated with this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. H. Kessel

04/27/95

(813) 228-4218