2000 UNIFORM BUSINESS REPORT (UBR) FILED May 06, 2000 8:00 am Secretary of State DOCUMENT # **L58817** HARDEE POWER II, INC. 05-06-2000 90267 001 *1,650.00 Principal Place of Business Mailing Address C/O D. E. SCHWARTZ C/O D. E. SCHWARTZ 702 N. FRANKLIN ST. P.O. BOX 111 11909 TAMPA FL 33601-0111 TAMPA FL 33602-4418 2. Principal Place of Business 3. Mailing Address c/o D. E. SCHWARTZ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 702 N. FRANKLIN ST. City & State 4. FEI Number Applied For City & State 59-3003581 Not Applicable TAMPA FL Country Country \$8.75 Additional Zin 5. Certificate of Status Desired 33602-4429 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDEVITT, S M Street Address (P.O. Box Number is Not Acceptable) 702 NORTH FRANKLIN ST. **TAMPA FL 33602** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE LUDWIG, R E NAME STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** Change ☐ Addition חד ☐ Delete TITLE GILLETTE, G.L. NAME NAME STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Change ☐ Addition ☐ Delete TITI E SCHWARTZ, D. E. NAME NAME 702 N FRANKLIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33602 Addition TITLE ☐ Change ☐ Defete TITLE EUSTACE, R.K. NAME NAME STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Change ☐ Addition ☐ Delete TITLE JENNINGS, G D JR NAME NAME STREET ADDRESS STREET ADDRESS 702 N FRANKLIN ST CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** Addition ☐ Delete TITLE ☐ Change TITLE MILLER, L.A. NAME NAME

13. I hereby certify that the information supplied with this filling 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 an attachment with an appress, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

702 N FRANKLIN ST

TAMPA FL 33602

STREET ADDRESS

CITY-ST-7IP