

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L58819** (8)

1. Corporation Name
HARDEE POWER I, INC.



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
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3. Date Incorporated or Qualified 03/21/1990	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3003578	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. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 33602-4418	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
**MCDEVITT, S M
702 N FRANKLIN ST
TAMPA FL 33602**

10. Name and Address of New Registered Agent
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 _____
(NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	33602
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	33602
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	33602
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	33602
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	33602
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	33602

14. I do 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 annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **R. H. Kessel, Secretary** 4/28/97 (813) 228-4218

CR2E034 (9/96)