

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90013 038 ***158.75

DOCUMENT # L62450

1. Entity Name

HARDCASTLE MARINE DIESEL, INC.



Principal Place of Business

**8167 154TH RD NORTH
WEST PALM BEACH FL 33418
US**

Mailing Address

**8167 154TH RD NORTH
PO BOX 32655
WEST PALM BEACH FL 33418
US**

2. Principal Place of Business

8167 154TH RD North
Suite, Apt. #, etc.

3. Mailing Address

8167 154TH RD North
Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

Palm Beach Gardens FL

Zip

33418

Country

USA

City & State

Palm Beach Gardens FL

Zip

33418

Country

USA

4. FEI Number

65-0185229

Applied For

☐ Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**STEPHEN HARDCASTLE
8167 154TH RD NORTH
PALM BEACH GARDENS FL 33418**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **HARDCASTLE, STEPHEN**
STREET ADDRESS **8167 154TH ROAD N**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Change ☒ Addition
NAME **Dorothy Hardcastle**
STREET ADDRESS **8167 154TH RD North**
CITY-ST-ZIP **Palm Beach Gardens FL 33418**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen Hardcastle **STEPHEN HARDCASTLE** **2-3-04** **561-371-4393**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #