

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

1995



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(4)

55 MAY -1 PM 10:07

HARMEN CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/O JAMES HARDY
3400 MONTROSE BLVD STE 803
HOUSTON TX 77006
US

C/O JAMES HARDY
3400 MONTROSE BLVD STE 803
HOUSTON TX 77006
US

21 C/O MICHAEL W. HARDY 26 C/O JAMES B. HARDY
22 2814 NORTH ROOSEVELT BLVD 27 P.O. Box 1537
23 KEY WEST, FL 28 MADISON, TN
24 33040 25 USA 29 37116-1537 30 USA

9. Name and Address of Current Registered Agent

HARDY, MICHAEL W.
2814 NORTH ROOSEVELT BLVD
KEY WEST FL 33040

3 06/28/1990 3a 06/28/1994
4 59-3026682
5 \$8.75 Additional
Fee Required
6 \$5.00 May Be
Added to Fees
8 X
10. Name and Address of New Registered Agent

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FL 85

11. The undersigned hereby certifies that the foregoing is a true and correct copy of the original document filed for record in the office of the Secretary of State, State of Florida, on this day of May, 1995.

12. PD
HARDY, JAMES
3400 MONTROSE BLVD STE 803
HOUSTON TX
VP
HARDY, MICHAEL W.
2814 N ROOSEVELT BLVD
KEY WEST FL

13. P.O. Box 1537
MADISON, TN 37116-1537
33040

14. The undersigned hereby certifies that the foregoing is a true and correct copy of the original document filed for record in the office of the Secretary of State, State of Florida, on this day of May, 1995.

SIGNATURE:

James B. Hardy, Pres. JAMES B. HARDY

4-28-95 W58602592