2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # L90242** 1. Entity Name HARDMAN FINANCIAL GROUP, INC. 05-14-2001 90079 011 ***150.00 Principal Place of Business Mailing Address 2875 S. OCEAN BLVD. 2875 S. OCEAN BLVD. STE 217 STE 217 PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0210976 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARDMAN, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 2875 S. OCEAN BLVD. **STE 217** PALM BEACH FL 33480 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **X** Addition PRESIDENT Change TITLE Delete TITLE HARDMAN, MICHARLT. HARDMAN, RAY A. NAME 2875 SO OCERN BUYD STE 217 STREET ADDRESS 2875 S OCEAN BLVD STE 217 STREET ADDRESS PARM BOACH, FL 33480 CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP Change Addition VICE-PRESIDENT ☐ Delete TITLE TITLE HARDMAN, TINA M. NAME NAME 2875 SO OCEAN BUYD. STE 217 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, PL 33480 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

Ma Maduluar

TINA M. HARDMA

4/27/01

561-547-9900

Daytime Phone #