

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01640

FILED
Jul 24, 2002
Secretary of State

Entity Name: THE HARDAWAY COMPANY

Current Principal Place of Business:

945 BROADWAY
P.O. BOX 1360
COLUMBUS, GA 31901

New Principal Place of Business:

945 BROADWAY
COLUMBUS, GA 31901 US

Current Mailing Address:

945 BROADWAY
P.O. BOX 1360
COLUMBUS, GA 31901

New Mailing Address:

P.O. BOX 1360
COLUMBUS, GA 31902 US

FEI Number: 63-0786586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: SLAUGHTER, NEIL E
Address: 5706 WINVELLY DR
City-St-Zip: COLUMBUS, GA 31909

Title: PD () Delete
Name: LAMPTON, MASON H.,
Address: 8001 FULTON RD.
City-St-Zip: UPATOI, GA 31829

Title: V () Delete
Name: LINDSEY, BETTY J.,
Address: 1292 HUBBARD RD.
City-St-Zip: COLUMBUS, GA

Title: V () Delete
Name: DODELIN, FRED J.,
Address: 1191 TERRY LANE
City-St-Zip: FORTSON, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LAMPTON, MASON H.,
Address: 8001 FULTON RD.
City-St-Zip: UPATOI, GA 31829 US

Title: V (X) Change () Addition
Name: LINDSEY, BETTY J.,
Address: 1292 HUBBARD RD.
City-St-Zip: COLUMBUS, GA 31904 US

Title: V (X) Change () Addition
Name: DODELIN, FRED J.,
Address: 1191 TERRY LANE
City-St-Zip: FORTSON, GA 31808 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED J DODELIN

V

07/24/2002

Electronic Signature of Signing Officer or Director

Date