2004 FOR PROFIT CORPORATION

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NAME STREET ADDRESS

Feb 04, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P24075 1. Entity Name 02-04-2004 90057 019 ***150.00 HARGETT ENTERPRISES, INC. Principal Place of Business Mailing Address 2431 LOCUST CREEK DR. P.O. BOX 6730 **EVANSVILLE IN 47719-0730 EVANSVILLE IN 47720** 2. Principal Place of Business 3. Mailing Address 'Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 35-1726773 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE vs ☐ Delete TITLE Change ☐ Addition 2431 LOCUST CREEK DRIVE NAME HARGETT, WAYNE S MARIE 1500 THE OAKS BEVD STREET ADDRESS STREET ADDRESS 47720 KISSIMMEE FL-34746 EVANSVILLE, IN CITY-ST-ZIP CITY-ST-7IP PD ☐ Delete ☐ Change Addition TITLE TITLE HARGETT, DENNIS K NAME NAME 2431 LOCUST CREEK DR. STREET ADDRESS STREET ADDRESS **EVANSVILLE IN 47720** CITY-ST-ZIP CITY-ST-7IP TITLE AS ☐ Delete TITLE Change Addition NAME NAME. WILSON, MOLLIE B STREET ADDRESS STREET ADDRESS 2431 LOCUST CREEK DR. CITY-ST-ZIP CITY-ST-7/P **EVANSVILLE IN 47720** TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

☐ Change

■ Addition

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

Mollie B. Wilson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR