FROM LATHAM & WATKINS WASH DC #3 (MON) 8.16'99 13:24/ST.13:12/NO.4261478855 P 6

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999
AMOUNT DUE ON OR BEFORE 09/15/99: $560 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 AUG 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000051059

1. Corporation Name
HARDIN DEVELOPMENT CORPORATION

Principal Place of Business	Mailing Address
1010 PENNSYLVANIA AVE ST CLOUD FL 34769 US	1010 PENNSYLVANIA AVE ST CLOUD FL 34769 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
8403 South Park Circle	8403 South Park Circle
Suite, Apt #, etc.: Suite 650	Suite, Apt #, etc.: Suite 650
City & State: Orlando, FL	City & State: Orlando, FL
Zip: 32819 Country: USA	Zip: 32819 Country: USA

3. Date Incorporated or Qualified: 07/21/1993
4. FEI Number: 59-3206680 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RUTLEDGE, GARY R
215 S MONROE ST
SUITE 420
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE: D NAME: HARDIN, DANIEL STREET ADDRESS: 5645 NOVA RD CITY-ST-ZIP: ST CLOUD FL 34771-8654	☒ DELETE	SEE SCHEDULE A ATTACHED HERETO ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	☐ Change ☐ Addition

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****558.75 ****558.75

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ~~Cindy Vander Baster~~ Kathy Archer 8-16-99 ~~7/1/99~~ ~~214-999-6755~~ 512-340-7800

CR2E004(5/99)

SCHEDULE A
TO
1999 PROFIT CORPORATION ANNUAL REPORT
STATE OF FLORIDA
FOR
HARDIN DEVELOPMENT CORPORATION

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DIRECTORS:

James E. de Castro	875 N. Michigan Avenue, Suite 3522 Chicago, IL 60611
R. Steven Hicks	600 Congress Avenue, Suite 1400 Austin, TX 78701
D. Geoffrey Armstrong	600 Congress Avenue, Suite 1400 Austin, TX 78701
Kenneth J. O'Keefe	99 Revere Beach Parkway Medford, MA 02155
William S. Banowsky, Jr.	600 Congress Avenue, Suite 1400 Austin, TX 78701

OFFICERS:

James E. de Castro President and Chief Executive Officer	875 N. Michigan Avenue, Suite 3522 Chicago, IL 60611
R. Steven Hicks Executive Vice President	600 Congress Avenue, Suite 1400 Austin, TX 78701
D. Geoffrey Armstrong Executive Vice President Chief Financial Officer and Treasurer	600 Congress Avenue, Suite 1400 Austin, TX 78701
Kenneth J. O'Keefe Executive Vice President and Chief Operating Officer	99 Revere Beach Parkway Medford, MA 02155
William S. Banowsky, Jr. Executive Vice President, Secretary, and General Counsel	600 Congress Avenue, Suite 1400 Austin, TX 78701
Schuyler Hansen Senior Vice President and Chief Accounting Officer	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201
James E. Burtson Vice President and Assistant Secretary	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201
Tammy Jackson Vice President	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201

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Kathy Archer Vice President and Assistant Secretary	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201
Kevin Mischnick Vice President and Assistant Treasurer	
Gina Crist Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Dennis Sonntag Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Bill Ripp Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Chris Stephens Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Jerry Driggers Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Jay Trent Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Pat Hazel Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Brian Phillipson Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Carlene Collins Assistant Secretary	8403 South Park Circle, Suite 650 A Orlando, FL 32819