2002 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # P9300051059 HARDIN DEVELOPMENT CORPORATION | | | | | | | | | 279 |
|--|---|--|------------------|--|-------------------------------|--|--------------------|-------------------------------------|----------------|
| | | | | | | FILED | | | |
| | | | | | | 02 FEB -8 AM 9: | 13 | | |
| Principal Plac | | | | 75.70 | ATÉ | | | | |
| 5551 CORPOR BATON ROUG US | RATE BOULEVARD 2-A SE LA 70808 | P.O. BOX 66338 BATON ROUGE LA 70896-6338 | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | DO NOT WRITE IN TH | IIS SPACE | | |
| City & Stat | e | City & State | | | 4. 1 | FEI Number 59-3206680 | | pplied For | - |
| Zip | Country | Zip | ry | 5. (| Certificate of Status Desired | \$8.75 Add | ditional | | |
| | 6. Name and Address of Current Re | egistered Agent | | | 7. | Name and Address of New Register | | | 1 |
| | | | | Name | • | | | | |
| C T CORPORATION SYSTEM | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | 1 |
| 1200 SOUTH PINE ISLAND RD. | | | | | | | | | ┨ |
| PLANTATI | ON FL 33324 | | | | | | - - | | _ |
| • | | | City FL Zip Code | | | | | | |
| 8. The above | named entity submits this statement for the | ne purpose of changing its r | egistere | d office or | registered ag | gent, or both, in the State of Florida. | <u> </u> | | |
| | | | | | | | | | |
| SIGNATURE, | Signature, typed or printed name of registered agent and | title if applicable (NOTE: | Registerer | Anent signati | ure required when re | einstating) DA1 | TF. | | |
| | | | | | | 1 | | | - |
| Tax filing r | oration is eligible to satisfy its Intangible requirement and elects to do so. | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta | | | 50.00 | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. □ Added to Fees | | | |
| 11. | OFFICERS AND DI | | 12. | • | | L DDITIONS/CHANGES TO OFFICERS A | AND DIRECTORS | S IN 11 | 1 |
| TITLE | PD | ☐ Delete | TITLE | | | | Change | ☐ Addition | <u></u> |
| NAME STREET ADDRESS | REILLY, KEVIN JR 5551 CORPORATE BOULEVARD., 2 | 2-A | | T ADDRESS | | | | | CR2E034 (9/01) |
| CITY-ST-ZIP | BATON ROUGE LA 70808 | Па | 4- | ST-ZIP | in the second | 90000496 | 1409 | — ∏ Ā dd aion | 2 |
| NAME | vptd Istre, Keith | ☐ Delete | NAME | | man true systems and | -02/20/02 ***1800.00 | -010210 | 120 | |
| STREET ADDRESS CITY-ST-ZIP | 5551 CORPORATE BOULEVARD., A BATON ROUGE LA 70808 | | CITY- | et address St-ZIP | Vica O. | erhjjy ver | | | |
| TITLE NAME | VPD | Delete | TITLE | | Vice-Pre | SUUT SIIV | X Change | Addition | |
| STREET ADDRESS | Marchand, Gerald 5551 Corporate Boulevard., 2 | Σ -Д | 1 | T ADDRESS | 5651 CO | eilly rporate Blvd | | | |
| CITY-ST-ZIP | BATON ROUGE LA 70808 | | CITY- | ST-ZIP | Batinko | ouge, UA 70808 | | | 1 |
| TITLE | S | ☐ Delete | TITLE | | | • | Change | Addition | |
| NAME STREET ADDRESS | MCILWAIN, JAMES | n A | NAME STREE | T ADDRESS | | | | | |
| CITY-ST-ZIP | 5551 CORPORATE BOULEVARD., 2 BATON ROUGE LA 70808 | 2·A | | ST-ZIP | | | | | |
| TITLE | 51,7011110002 5177000 | ☐ Delete | TITLE | | Direct | ov. | Change | Addition | |
| NAME | | | NAME | | Gerald | i H. Marchand Conperate Blvd, Ste | 2.0 | ^ | |
| STREET ADDRESS CITY-ST-ZIP | | | | T ADDRESS ST-ZIP | 5551 | Comperate blva, ste | XH | | |
| | | Delete | TITLE | | DUTON | Rouge UA 70808 | Change | Addition | - |
| TITLE NAME | | □ Delete | NAME | | Directo T. Ever | 24 Stourist | Onlinge | Les Mariton | |
| STREET ADORESS | | | STREE | T ADDRESS | 5551 Ca | DOI ate BIVA, Slean | | | |
| CITY-ST-ZIP | <u></u> | | | ST-ZIP | paton k | KOLDAE, UH 10808 | | | 4 |
| indicated | pertify that the information supplied with the on this report or supplemental report is transportation or the receiver or trustee empowers. | ue and accurate and that m | y signati | ure shall h | ave the same | legal effect as if made under oath; that | it I am an officer | or director | |

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

1-11-02 225-9210-1000