

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

11/98

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90124 021 ***158.75

DOCUMENT # P93000088081

1. Corporation Name
HARDING PLACE, INC.



Principal Place of Business
342 N.W. 106TH TER.
PEMBROKE PINES FL 33026

Mailing Address
342 N.W. 106TH TER.
PEMBROKE PINES FL 33026

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1124 NW 133 Ave
Suite, Apt. #, etc.
22
City & State
23 Pembroke Pines FL
Zip Country
24 33028 25 USA

2a. Mailing Address
26 1124 NW 133 Ave
Suite, Apt. #, etc.
27
City & State
28 Pembroke Pines FL
Zip Country
29 33028 30 USA

3. Date Incorporated or Qualified
12/20/1993

4. FEI Number
65-0470067
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 Tax. Yes No

9. Name and Address of Current Registered Agent
TERRELL, ROSEMARY
342 N.W. 106TH TER.
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent
81 Name Rosemary Terrell
82 Street Address (P.O. Box Number is Not Acceptable)
1124 NW 133 Ave.
83
84 City Pembroke Pines FL 85 Zip Code 33028

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 Rosemary Terrell (NOTE: Registered Agent signature required when reinstating) DATE 3-14-99

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	THEMISTOCLEOUS, MADLEINE	
STREET ADDRESS	2247 POLK ST.	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	D	<input type="checkbox"/> DELETE
NAME	THEMISTOCLEOUS, SAWAS	
STREET ADDRESS	2247 POLK ST.	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	O	<input type="checkbox"/> DELETE
NAME	TERRELL, ROSEMARY	
STREET ADDRESS	7720 N W 12TH ST	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Terrell, Rosemary
3.3 STREET ADDRESS	1124 NW 133 Ave
3.4 CITY-ST-ZIP	Pembroke Pines, FL 33028
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Rosemary Terrell (954) 704-1625
Date: 3/12/99 Daytime Phone #

CR2E034 (11/98)