FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
MAY 1 1995

95 MAY -1 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000028756 (2)**

1. Corporate Name

E.S. HOLDEN-HARDWICK, INC.

Principal Place of Business

7705 S.W. 69TH AVENUE
SOUTH MIAMI FL 33143

Mailing Address

7705 S.W. 69TH AVENUE
SOUTH MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/13/1994**

3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 — County — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 — County — 30

4. FEI Number: 65-0482485 ☐ 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 has authority to indemnify its officers and directors pursuant to Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HOLDEN-HARDWICK, ELLEN S
7705 S.W. 69TH AVENUE
SOUTH MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.0505, 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

(Print Name of Individual Completing Appointment of Registered Agent) (If Not Registered Agent, Name of Corporate Officer) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
01 Title	D	11 Title	☐ Change ☐ Addition
02 Name	HOLDEN-HARDWICK, ELLEN S	12 Name	
03 Street Address	7705 S.W. 69TH AVENUE	13 Street Address	
04 City, St, ZIP	SOUTH MIAMI FL 33143	14 City, St, ZIP	
05 Title		21 Title	☐ Change ☐ Addition
06 Name		22 Name	
07 Street Address		23 Street Address	
08 City, St, ZIP		24 City, St, ZIP	
09 Title		31 Title	☐ Change ☐ Addition
10 Name		32 Name	
11 Street Address		33 Street Address	
12 City, St, ZIP		34 City, St, ZIP	
13 Title		41 Title	☐ Change ☐ Addition
14 Name		42 Name	
15 Street Address		43 Street Address	
16 City, St, ZIP		44 City, St, ZIP	
17 Title		51 Title	☐ Change ☐ Addition
18 Name		52 Name	
19 Street Address		53 Street Address	
20 City, St, ZIP		54 City, St, ZIP	
17 Title		61 Title	☐ Change ☐ Addition
18 Name		62 Name	
19 Street Address		63 Street Address	
20 City, St, ZIP		64 City, St, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 complete 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 the 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: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/95
Date

305-665-8341
Daytime Phone Number

0184313 CP