

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000012912 (8)

1. Corporation Name

HARDY & CALLAWAY INVESTMENTS, INC.



Principal Place of Business

3697 LAKE EMMA ROAD
LAKE MARY FL 32746-3384

Mailing Address

3697 LAKE EMMA ROAD
LAKE MARY FL 32746-3384

3. Date Incorporated or Qualified
02/15/1995

3a. Date of Last Report

2. Principal Place of Business

21 585 Technology Park Drive

Suite, Apt. #, etc.

22 Suite 105

City & State

23 Lake Mary, FL

Zip

24 32746

Country

25 USA

2a. Mailing Address

26 585 Technology Park Drive

Suite, Apt. #, etc.

27 Suite 105

City & State

28 Lake Mary, FL

Zip

29 32746

Country

30 USA

4. FEI Number

59-3335446

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 liability for intangible tax under s. 199.032,
Florida Statutes



9. Name and Address of Current Registered Agent

SNIVELY, STEPHEN W
200 S ORANGE AVE
SUITE 3000
ORLANDO FL 32801

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 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

Signature, typed or printed name of registered agent and the date.

(Signature) Registered Agent signature required when re-stating.

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HARDY, TOBY R
STREET ADDRESS 3697 LAKE EMMA ROAD
CITY-ST-ZIP LAKE MARY FL 32746-3384

DELETE

TITLE D
NAME CALLAWAY, PATRICK C
STREET ADDRESS 3697 LAKE EMMA ROAD
CITY-ST-ZIP LAKE MARY FL 32746-3384

DELETE

TITLE D
NAME HARDY, SUE
STREET ADDRESS 3697 LAKE EMMA ROAD
CITY-ST-ZIP LAKE MARY FL 32746-3384

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

D/P/T

585 Technology Park Drive, Suite 105

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

D/V

Callaway, Patrick T.

585 Technology Park Drive, Suite 105

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

D/V /S

585 Technology Park Drive, Suite 105

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

900001788289

04/22/96--01026--003

***208.75

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

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)(k), 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

Susan T. Hardy

4-1-96

407-333-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

4-20-96
JR