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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000012912 (8)

1. Corporation Name

HARDY & CALLAWAY INVESTMENTS, INC.

Principal Place of Business

585 TECHNOLOGY PARK DR.
SUITE 105
LAKE MARY FL 32746-3384

Mailing Address

585 TECHNOLOGY PARK DR.
SUITE 105
LAKE MARY FL 32746-6204

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date incorporated or Qualified

02/15/1995

3a. Date of Last Report

04/20/1996

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



Yes No

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 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

Stephen W. Snively

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2-03-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY- ST- ZIP
DPT
HARDY, TOBY R
585 TECHNOLOGY PK.DR. SUITE 105
LAKE MARY FL 32746-3384

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY- ST- ZIP
DV
CALLAWAY, PATRICK T
585 TECHNOLOGY PK. DR. SUITE 105
LAKE MARY FL 32746-3384

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY- ST- ZIP
DVS
HARDY, SUE
585 TECHNOLOGY PK. DR. SUITE 105
LAKE MARY FL 32746-3384

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do 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

Stephen W. Snively
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/97

DATE

407/333-2700

DAYTIME PHONE #

CR2E034 (9/96)