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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000085086 (3)

1. Corporation Name

HART TO HART PROPERTIES, INC.



Principal Place of Business

Mailing Address

22651 N.E. 77TH TERRACE ROAD
CITRA FL 32113

22651 N.E. 77TH TERRACE ROAD
CITRA FL 32113

2. Principal Place of Business

2a. Mailing Address

21 51 US HIGHWAY 27 SOUTH
Suite, Apt. #, etc.

26 51 US HIGHWAY 27 SOUTH
Suite, Apt. #, etc.

22

27

City & State

City & State

23 LAKE WALES, FL

28 LAKE WALES, FL

Zip Country

Zip Country

24 33853

25 USA

29 33853

30 USA

9. Name and Address of Current Registered Agent

HARTLEIN, LARRY W
22651 N.E. 77TH TERRACE ROAD
CITRA FL 32113

81 Name

HARTLEIN, LARRY W.

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

3425 MAR LISA COVE

83

84 City

LAKE WALES

FL

85 Zip Code

33853

10. Name and Address of New Registered Agent

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 607.1505, Florida Statutes.

SIGNATURE

Larry W. Hartlein

President

4-10-96

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HARTLEIN, LARRY W
STREET ADDRESS 22651 N.E. 77TH TERRACE ROAD
CITY-ST-ZIP CITRA FL 32113

TITLE D ☐ DELETE

NAME HARTLEIN, NELDA F
STREET ADDRESS 22651 N.E. 77TH TERRACE ROAD
CITY-ST-ZIP CITRA FL 32113

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME HARTLEIN, LARRY W.
1.3 STREET ADDRESS 3425 MAR LISA COVE
1.4 CITY-ST-ZIP LAKE WALES, FL 33853

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME HARTLEIN, NELDA F.
2.3 STREET ADDRESS 3425 MAR LISA COVE
2.4 CITY-ST-ZIP LAKE WALES, FL 33853

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 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:

Larry W. Hartlein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96

Date

678-1446

Daytime Phone #

CR2E034 (12/95)