

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 28 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #. PA6000011087 (7)
1. Corporation Name
Hardee Construction, Inc.

Principal Place of Business Mailing Address
2824 Sunset Dr. 2824 Sunset Dr.
New Smyrna Beach, FL New Smyrna Beach, FL
32168 32168

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		02-05-96		02-05-96	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-3382085		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
Zip		Country		Trust Fund Contribution		☐	
24		29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Kimberly H. Hardee				81 Name			
2824 Sunset Drive				82 Street Address (P.O. Box Number is Not Acceptable)			
New Smyrna Beach, FL				83			
32168				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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☐ Change ☐ Addition			
TITLE President				1.1 TITLE			
NAME Michael R. Hardee				1.2 NAME			
STREET ADDRESS 2824 Sunset Drive				1.3 STREET ADDRESS			
CITY-ST-ZIP New Smyrna Beach, FL 32168				1.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
TITLE Sec/Treas.				2.1 TITLE			
NAME Kimberly H. Hardee				2.2 NAME			
STREET ADDRESS 2824 Sunset Drive				2.3 STREET ADDRESS			
CITY-ST-ZIP New Smyrna Beach, FL 32168				2.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
TITLE				3.1 TITLE			
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
TITLE				4.1 TITLE			
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
TITLE				5.1 TITLE			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
TITLE				6.1 TITLE			
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

Hardee Construction, Inc.

August 26, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Hardee Construction, Inc.
FEI Number 59-3382085

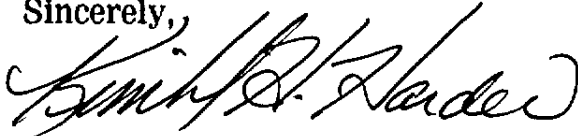
Dear Sir:

Attached you will find a copy of a corporate annual report. I have whited-out the applicable areas and filled in the blanks to reflect the information regarding Hardee Construction. I never received a 1997 Profit Corporation Annual Report packet for Hardee Construction and was instructed to file this way by someone in your office.

I have also enclosed a check in the amount of \$165.00 as per instructions from your office.

Please do not hesitate to contact me should you have any questions or require additional information.

Sincerely,



Kimberly H. Hardee
Hardee Construction, Inc.

2824 Sunset Drive

New Smyrna Beach, FL 32168

(904) 428-0878

904 427 9572 Fax

IDEA_DE_SUNSET@MSN.

COM