2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 19, 2001 8:00 am
Secretary of State
01-19-2001 90073 026 ***150.00

0549887

DOCUMENT # P99000061168

1. Entity Name
WARREN HARDY INC

Principal Place of Business	Mailing Address
2210 SAILORS HAVEN COURT BEVERLY HILLS FL 34465-4548	2210 SAILORS HAVEN COURT BEVERLY HILLS FL 34465-4548

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5236 RIVERVIEW CIRCLE	5236 RIVERVIEW CIRCLE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: HOMOSASSA FL	City & State: HOMOSASSA FL
Zip: 34448 / Country: U.S.A	Zip: 34448 / Country: U.S.A.

4. FEI Number 59-3587381 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HARDY, WARREN
2210 SAILORS HAVEN COURT
BEVERLY HILLS FL 34465-4548

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HARDY, WARREN 2210 SAILORS HAVEN COURT BEVERLY HILLS FL 34465-4548 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HARDY WARREN 5236 RIVERVIEW CIRCLE HOMOSASSA FL 34448 ☑ Change ☐ Addition
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CR2E034 (10/00)

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Warren Hardy WARREN HARDY 1/4/01 (352)621-9798
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #