FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V04768** **(0)**

1. Corporation Name
J.P. HARDEN CORPORATION

Principal Place of Business
2309 COUNTRYSIDE DRIVE
SPRING HILL FL 34606

Mailing Address
2309 COUNTRYSIDE DRIVE
SPRING HILL FL 34606

3. Date Incorporated or Qualified: 01/08/1992
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

4. FEI Number: 59-3103442 [ ] 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
KLIMIS, GEORGE N.
30 NORTH RING AVE
SUITE 400
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent
81 Name: Rosemarie Harden
82 Street Address (P.O. Box Number is Not Acceptable): 2309 Countryside Dr.
83
84 City: Spring Hill, FL 85 Zip Code: 34606

11. Pursuant to the provisions of Section 607.0505 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. Having accepted the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Rosemarie Harden (Rosemarie Harden, Director) 3/27/96
Signature of Registered Agent — Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	HARDEN, JOHN PATRICK, JR	2309 COUNTRYSIDE DR	SPRING HILL FL	[ ]
				[ ]
				[ ]
				[ ]
				[ ]
				[ ]
				[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	Harden, John Patrick, Jr.	2722 Penzance Street	Palm Harbor, FL 34684	[X]	[ ]
D	Harden, Rosemarie	2309 Countryside Dr.	Spring Hill, FL 34606	[ ]	[X]
D	Harden, John P, Sr.	2309 Countryside Dr.	Spring Hill, FL 34606	[ ]	[X]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]

14. I do hereby 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 12 or Block 13 if changed, or added in the appropriate manner.

SIGNATURE: Rosemarie Harden (Rosemarie Harden, Director) 3/27/96 (352) 688-5131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)