

2002 UNIFORM BUSINESS REPORT (UBR)

0636279 AT

DOCUMENT # P93000051059

1. Entity Name
HARDIN DEVELOPMENT CORPORATION

FILED
 02 FEB -8 AM 9:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

5551 CORPORATE BOULEVARD., 2-A **P.O. BOX 66338**
BATON ROUGE LA 70808 **BATON ROUGE LA 70896-6338**
US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For

59-3206680 Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

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, 2002 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 Delete

NAME **PD REILLY, KEVIN JR**

STREET ADDRESS **5551 CORPORATE BOULEVARD., 2-A**

CITY-ST-ZIP **BATON ROUGE LA 70808**

TITLE Change Addition

NAME **900004961408**

STREET ADDRESS **-02/20/02--01021--020**

CITY-ST-ZIP *****1800.00 ***150.00**

TITLE Delete

NAME **VPTD ISTRE, KEITH**

STREET ADDRESS **5551 CORPORATE BOULEVARD., 2-A**

CITY-ST-ZIP **BATON ROUGE LA 70808**

TITLE Change Addition

NAME **Vice-President Sean Reilly**

STREET ADDRESS **5551 Corporate Blvd**

CITY-ST-ZIP **Baton Rouge, LA 70808**

TITLE Delete

NAME **VPD MARCHAND, GERALD**

STREET ADDRESS **5551 CORPORATE BOULEVARD., 2-A**

CITY-ST-ZIP **BATON ROUGE LA 70808**

TITLE Change Addition

NAME **Director Gerald H. Marchand**

STREET ADDRESS **5551 Corporate Blvd, Ste 2A**

CITY-ST-ZIP **Baton Rouge, LA 70808**

TITLE Delete

NAME **S MCILWAIN, JAMES**

STREET ADDRESS **5551 CORPORATE BOULEVARD., 2-A**

CITY-ST-ZIP **BATON ROUGE LA 70808**

TITLE Change Addition

NAME **Director T. Everett Stewart**

STREET ADDRESS **5551 Corporate Blvd, Ste 2A**

CITY-ST-ZIP **Baton Rouge, LA 70808**

TITLE Delete

NAME **Director Gerald H. Marchand**

STREET ADDRESS **5551 Corporate Blvd, Ste 2A**

CITY-ST-ZIP **Baton Rouge, LA 70808**

TITLE Change Addition

NAME **Director T. Everett Stewart**

STREET ADDRESS **5551 Corporate Blvd, Ste 2A**

CITY-ST-ZIP **Baton Rouge, LA 70808**

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: Keith A. Istre Date: 1-1-02 Daytime Phone #: 225-926-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)