

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91063 036 ***150.00

DOCUMENT # P02000095776

1. Entity Name
THE XENEX CORPORATION



Principal Place of Business
**2335 BEAR CREEK DR #104
NAPLES FL 34109**

Mailing Address
**2335 BEAR CREEK DR #104
NAPLES FL 34109**

2. Principal Place of Business
780 TARPON CAYE

3. Mailing Address
SAME

Suite, Apt. #, etc.
102

Suite, Apt. #, etc.

City & State
NAPLES FLORIDA

City & State

Zip
34110

Country
CAVEN

Zip

Country

4. FEI Number
56-2291702

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**GOMEZ, LEE A
2335 BEAR CREEK DR #104
NAPLES FL 34109**

7. Name and Address of New Registered Agent

Name **JOE V. HANEY**
Street Address (P.O. Box Number is Not Acceptable)
780 TARPON CAYE, 102
City **NAPLES** FL Zip Code **34110**

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. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

DATE **2/27/03**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANEY, JOE V JR 2335 BEAR CREEK DR #104 NAPLES FL 34109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HANEY, BARBARA A 2335 BEAR CREEK DR #104 NAPLES FL 34109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOMEZ, LEE A 2335 BEAR CREEK DR #104 NAPLES FL 34109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANEY, SCOTT A 2335 BEAR CREEK DR #104 NAPLES FL 34109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	780 TARPON CAYE #102 NAPLES, FL 34110	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAME	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAME	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAME	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/03 **235 596 8877**
Date Daytime Phone #

CR2E034 (10/02)