FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address.

Feb 15, 2002 8:00 am Secretary of State **DOCUMENT #** P93000081600 1. Entity Name H.E. WOODWARD, INC. 02-15-2002 90006 036 ***150.00 pal Place of Bus Mailing Address 2165 GALLEON DRIVE PO BOX 8153 ~ 4 4 7 9 UNIT 14 VERO BEACH FL 32963 VERO BIZACNI FL 32963 Principal Place of Busines 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For .04-2943766 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 817 TEACHLAND BLVD. VERO BEACH FL 32963 1 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete Change ☐ Addition NAME WOODWARD, HE HI NAME STREET ADDRESS 2165 GALLEON DRIVE, UNIT 14 STREET ADDRESS VERO BEACH FL 32963 CITY-ST-7IP ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daytime Phone #