FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # 132438 1. Entity Name HAWTHORNE INDUSTRIES, INC. 02-14-2002 90092 015 ***150.00 Principal Place of Business Mailing Address 3611 WESTGATE AVE 3611 WESTGATE AVE WEST PALM BEACH FL 33409-4957 WEST PALM BEACH FL 33409-4957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0285881 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HURD, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 3611 WESTGATE AVE WEST PALM BEACH FL 33409-4957 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DT ☐ Delete TITLE CR2E034 (9/01) ☐ Change Addition NAME HURD, JAMES M. NAME STREET ADDRESS 3611 WESTGATE AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 CITY-ST-ZIP ☐ Delete SDVP TITLE ☐ Change ☐ Addition NAME STANFIELD, JAMES G. NAME STREET ADDRESS 3611 WESTGATE AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HURD, JAMES M. NAME STREET ADDRESS STREET ADDRESS 3611 WESTGATE AVE CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered