FILED

Jan 27, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State 132438 **DOCUMENT #** 01-27-2003 90163 007 ***150.00 1. Entity Name HAWTHORNE INDUSTRIES, INC. Principal Place of Business Mailing Address DUULU794 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. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-0285881 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HURD, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 3611 WESTGATE AVE WEST PALM BEACH FL 33409-4957 Zip Code City 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 chligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) ☐ Addition TITLE ☐ Delete TITLE ☐ Change HURD, JAMES M. NAME NAME 3611 WESTGATE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 CITY-ST-ZIP Change SDVP Delete Addition TITLE TITLE STANFIELD, JAMES G. NAME NAME STREET ADDRESS STREET ADDRESS 3611 WESTGATE AVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 ☐ Delete ☐ Addition TITLE TITLE √ Change NAME HURD, JAMES M. NAME STREET ADDRESS 3611 WESTGATE AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 CITY-ST-ZIP TITLE [] Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

1/22/03

561-684-8400

Daytime Phone #