FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # 614317 **Secretary of State** 1. Entity Name 02-12-2002 90051 042 ***150.00 HOWARD TORN GENERAL CONTRACTOR, INC. Principal Place of Business Mailing Address 7501 US: HWY: 29N 7501 HWY 29N **BROWN SUMMIT NC 27214 BROWN SUMMIT NC 27214** 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 59-1910197 Not Applicable Country Zip \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 4210 NE 28TH AVE FT: LAUDERDALE FL 33308 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)-FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ☐ Change Addition TITLE ☐ Delete TITLE TORN, DOUGLAS I. NAME NAME STREET ADDRESS STREET ADDRESS 7501 US HWY 29N CITY-ST-7IP **BROWN SUMMIT NC 27214** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME MISHNER, LESLIE TORN STREET ADDRESS STREET ADDRESS 4400 NW 28TH AVE CITY-ST-ZIP_ CITY-ST-ZIP BOCA: RATON: FL-33432 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME DUFFY, DIANNE TORN STREET ADDRESS STREET ADDRESS 8006 SOUTHERLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP **BROWN SUMMIT NC 27214** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(9/01)CR2E034