2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2000 8:00 am Secretary of State **DOCUMENT # 630187** HENRY BUTLER TRUCKING, INC. 04-21-2000 90164 031 ***150.00 Principal Place of Business Mailing Address #1 HOLIDAY MANOR #1 HOLIDAY MANOR HAINES CITY FL 33844 HAINES CITY FL 33844-9576 00034586 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 59-1704142 Not Applicable Zip 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 BUTLER, LEONARD A Street Address (P.O. Box Number is Not Acceptable) 1 HOLIDAY MANOR HAINES CITY FL 33844 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 Tax filing requirement and elects to do so. **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Defete TITLE CR2E034 (9/99) ☐ Change ☐ Addition BUTLER, LEONARD A NAME STREET ADDRESS 1 HOLIDAY MANOR STREET ADDRESS HAINES CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HOWARD, CHIQUITA NAME NAME STREET ADDRESS 1 HOUDAY MANOR STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WATSON, PEGGY NAME NAME STREET ADDRESS 1 HOLIDAY MANOR STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS 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: