## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 18, 2002 8:00 am Secretary of State 204-18-2002 90344 000 75 657239 DOCUMENT # 1. Entity Name HENMAN SPECIALTIES, INC. Mailing Address Principal Place of Business 4306 GREENLEAF CIRCLE 4306 GREENLEAF CIRCLE . PANAMA CITY FL 32404 PANAMA CITY FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1975453 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent \_6.\_Name and Address of Current Registered Agent\_ MCCLAIN, HENRY H III Street Address (P.O. Box Number is Not Acceptable) 4306 GREENLEAF CIRCLE PANAMA CITY FL 32405 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be ... After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition Change ☐ Delete TITLE MCCLAIN, HENRY H III NAME STREET ADDRESS 4806 GREENLEAF CIRCLE STREET ADDRESS CITY-ST-ZIP PANACA CITY FL 32404 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME FRALICK, NORMAN STREET ADDRESS STREET ADDRESS 8211 HIGHPOINT ROAD CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 - Change - Addition -Detete TITLE TITLE CLCLAIN, NORMA W NAME NAME STREET ADDRESS STREET ADDRESS 4306 GREENLEAF CIRCLE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 of 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIG