FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am **DOCUMENT # Secretary of State** F00000003312 1. Entity Name 02-13-2002 90230 007 ***150.00 HONIRON CORPORATION Principal Place of Business Mailing Address PO ROX 620 PO BOX 620 JEANERETTE LA 70544 JEANERETTE LA 70544 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 72-1400649 Not Applicable 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 Name POTIER, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 3830 NORTH US 27 N.W. MOORE HAVEN FL 33471 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 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 12. ☐ Addition TITLE **PCD** ☐ Delete TITLE CR2E034 (9/01 NAME GIARDINA, JACOB A NAME STREET ADDRESS STREET ADDRESS 400 S. CANAL ST. CITY-ST-ZIP CITY-ST-ZIP Jeanerette la ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME RODRIGUE, KENNETH NAME STREET ADDRESS STREET ADDRESS 400 S. CANAL ST. CITY-ST-ZIP CITY-ST-ZIP JEANERETTE LA TITLE ☐ Delete TITLE Change Addition NAME SIROIS, JAMES STREET ADDRESS STREET ADDRESS 400 S. CANAL ST. CITY-ST-ZIP CITY-ST-ZIP <u>Jeanerette la</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DIAZ, EDGARDO STREET ADDRESS STREET ADDRESS 400 S. CANAL ST. CITY-ST-ZIP CITY-ST-ZIP JEANERETTE LA ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME WILLETT, STEVENS STREET ADDRESS STREET ADDRESS **400 S CANAL STREET** CITY-ST-ZIP CITY-ST-ZIP JEANERETTE LA 70544 Change TITLE Delete TITLE ☐ 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

SIGNATURE:

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