2002-UNIFORM BUSINESS REPORT (UBR)

FILED Sep 17, 2002 8:00 am Secretary of State F01000005828 DOCUMENT # 1. Entity Name 09-17-2002 90096 015 ***550 00 HOWARD INDUSTRIES, INC. Principal Place of Business Mailing Address 3225 PENDORF RD. PO BOX 1588 LAUREL MS 39441 LAUREL MS 39441 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 64-0466143 Not Applicable Zip Country Zin Country \$8.75 Additional 5. - Certificate of Status Desired -Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. 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_\$550.00_ This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition HOWARD SR. HOWARD W NAME NAME PO BOX 1588 STREET ADDRESS STREET ADDRESS LAUREL MS CITY-ST-ZIP CITY-ST-ZIP PD TITI F ☐ Delete TITLE Change Addition HOWARD, LINDA T NAME STREET ADDRESS PO BOX 1588 STREET ADDRESS LAUREL MS CITY-ST-ZIP CITY-ST-7/P TITLE SD Delete TITLE ☐ Change Addition GILCHIRST, STEWART J NAME NAME STREET ADDRESS PO BOX 1588 STREET ADDRESS LAUREL MS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HOWARD, STEVEN L NAME NAME STREET ADDRESS PO BOX 1588 STREET ADDRESS LAUREL MS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition BURTON, WILLIAM S NAME 16 NORTHGATE DR STREET ADDRESS STREET ADDRESS Laurel MS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

CITY-ST-ZIP

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

ARCHER, WILLIAM C

PO BOX 1590

LAUREL MS

CR2E034 (4/02)