2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F94000002739** Mar 13, 2000 8:00 am **Secretary of State** HAVANA BOILER COMPANY 03-13-2000 90062 016 ***150.00 Principal Place of Business Mailing Address HWY 27 NORTH P.O. BOX 1128 HAVANA FL 32333 HAVANA FL 32333-1128 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3237056 Not Applicable Zip Country Country Zip \$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 ROCKWOOD, THOMSON W Street Address (P.O. Box Number is Not Acceptable) PO BOX 1128, HIGHWAY 27 NORTH 1-1/2 MILES NORTH OF HAVANA ON LEFT HAVANA FL 32333 Zip Code FL 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, 2000 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 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete ROCKWOOD, THOMSON W NAME STREET ADDRESS **4018 KILMARTIN DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change TITLE ☐ Delete TITLE Addition NAME BARRINGER, PAUL B II NAME STREET ADDRESS **COUNTRY CLUB ROAD** STREET ADDRESS CITY-ST-ZIP WELDON NC 27890 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

tomson W. Rockwood

0-539-643