

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F990000000069

1. Entity Name
HENRY ASPHALT COMPANY

FILED
Jul 18, 2000 8:00 am
Secretary of State

07-18-2000 90089 011 ***150.00

Principal Place of Business
2911 SLAUSON AVE
HUNTINGTON PARK CA 90255

Mailing Address
2911 SLAUSON AVE
HUNTINGTON PARK CA 90255

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number 95-3618402 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name Jeffrey A. Wahba
Street Address (P.O. Box Number is Not Acceptable)
2701 STATE ROAD 60 WEST
City BARTOW FL Zip Code 33830

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  7-10-00

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CCEO
NAME HENRY, WARNER W
STREET ADDRESS 2911 SLAUSON AVE
CITY-ST-ZIP HUNTINGTON PARK CA 90255 ☐ Delete

TITLE VC
NAME MOONEY, JOSEPH T JR
STREET ADDRESS 2911 SLAUSON AVE
CITY-ST-ZIP HUNTINGTON PARK CA 90255 ☐ Delete

TITLE PCOO
NAME GORDINIER, RICHARD B
STREET ADDRESS 2911 SLAUSON AVE
CITY-ST-ZIP HUNTINGTON PARK CA 90255 ☐ Delete

TITLE VSD
NAME WAHBA, JEFFREY A
STREET ADDRESS 2911 SLAUSON AVE
CITY-ST-ZIP HUNTINGTON PARK CA 90255 ☐ Delete

TITLE CFO
NAME WAHBA, JEFFREY A
STREET ADDRESS 2911 SLAUSON AVE
CITY-ST-ZIP HUNTINGTON PARK CA 90255 ☐ Delete

TITLE D
NAME MUHS, FREDRICK H
STREET ADDRESS 2911 SLAUSON AVE
CITY-ST-ZIP HUNTINGTON PARK CA 90255 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 my address, with all other like empowered.

SIGNATURE:  SIGNATURE REQUIRED
Jeffrey A. Wahba

7/10/00

323-908-5209

Date

Daytime Phone #

CR2E034 (5/00)

F9900000000069

A0068149

Henry

July 10, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

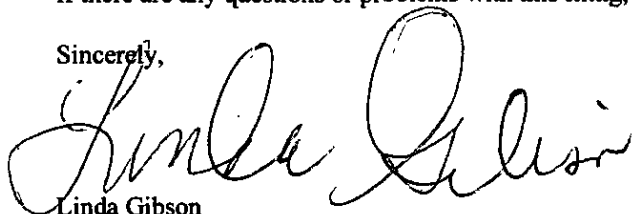
RE: Henry Asphalt Company
Document F990000000069
FEI#: 95-3618402

Dear Sir or Madam:

Enclosed please find the Uniform Business Report for Henry Asphalt Company. Upon completion of the attached report, I was instructed by one of your customer service clerks to mail the enclosed form along with this letter and the original fee of \$150.00 requested. Our company never received the original form here in our Huntington Park Office. We have checked all of our divisions and to date can not locate the original form sent to us for the May 1, filing date.

If there are any questions or problems with this filing, please contact the undersigned @ (323) 908-5212.

Sincerely,



Linda Gibson
Administrative Assistant

/ldg

encls.