

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000069

1. Entity Name

HENRY ASPHALT COMPANY

FILED

01 JUL 20 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State 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

~~WABBA, JEFFREY A~~ Wahba, Jeffrey A.
2701 STATE ROAD 60 WEST
BARTOW FL 33830

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 _____ (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 12, 2001 Fee 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 NAME STREET ADDRESS CITY-ST-ZIP | CCOO HENRY, WARNER W 2911 SLAUSON AVE HUNTINGTON PARK CA 90255 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VC MOONEY, JOSEPH T JR 2911 SLAUSON AVE HUNTINGTON PARK CA 90255 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO GORDINIER, RICHARD B 2911 SLAUSON AVE HUNTINGTON PARK CA 90255 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD WAHBA, JEFFREY A 2911 SLAUSON AVE HUNTINGTON PARK CA 90255 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO WAHBA, JEFFREY A 2911 SLAUSON AVE HUNTINGTON PARK CA 90255 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MUHS, FREDRICK H 2911 SLAUSON AVE HUNTINGTON PARK CA 90255 | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COO William H. Baribault 2911 E. Slauson Huntington Park, CA 90255 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 300004487913--5 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/01 323 908 5209
Date Daytime Phone #

CR2E034 (5/01)



PS 2472

ACCOUNT NO. : 072100000032

REFERENCE : 209990 4303132

AUTHORIZATION :

COST LIMIT : \$ 550.00

Patricia Pizant

ORDER DATE : July 3, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 209990-030

CUSTOMER NO: 4303132

CUSTOMER: Ms. Ilona Bush
Munger, Tolles & Olson
355 S. Grand Avenue

Los Angeles, CA 90071

ANNUAL REPORT FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 20 AM 11:17
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NAME: HENRY COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS: _____