

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91418 005 ***150.00

0607099
AT

DOCUMENT # F99000000069

1. Entity Name
HENRY ASPHALT COMPANY



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

4. FEI Number **95-3618402**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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. 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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE **COO** ☐ Delete
NAME **BARIBAUT, WILLIAM H**
STREET ADDRESS **2911 SLAUSON AVE**
CITY-ST-ZIP **HUNTINGTON PARK CA 90255**

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

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

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with the address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/03 **323-~~677~~9**
Date Daytime Phone #

CR2E034 (10/02)