2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Feb 04, 2002 8:00 am F99000004641 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90030 046 ***150.00 STONEHENGE CAPITAL CORPORATION Mailing Address Principal Place of Business 191 W. NATIONWIDE BLVD. 191 W. NATIONWIDE BLVD. SUITE 600 SUITE 600 COLUMBUS OH: 43215 COLUMBUS OH 43215 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 31-1647610 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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, 2002 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 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Addition **Change** TITLE ☐ Delete 450 Laurel Street, Suite 1450 North NAME ADAMEK, THOMAS J NAME CR2E034 150 E. GAY ST., 24TH FLOOR STREET ADDRESS STREET ADDRESS Baton Rouse, LA 7080 1 CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP X Change Addition TITLE SD ☐ Delete TITLE WITTEN, JOHN P NAME NAME 191 W. Nationwide Blud., Suite 600 STREET ADDRESS STREET ADDRESS 150 E. GAY ST., 24TH FLOOR CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP (X) Change ☐ Addition TITLE ☐ Delete TITLE 191 W. Nationwide Blud., Suite 600 WEBBER, DAVID B NAME STREET ADDRESS 150 E. GAY ST., 24TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215 ☐ Addition Change ☐ Delete TITLE 191 W. Nationwide Blud., Suite 600 BROOKS, RONALD D NAME NAME STREET ADDRESS STREET ADDRESS 150 E. GAY ST., 24TH FLOOR CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 of 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 of 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

6-02 614/246-2451

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BEQU.