2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # G01417 1. Entity Name HENSIEG, INC. 05-02-2001 90066 011 ***150.00 Principal Place of Business Mailing Address C/O HENRY C. VERVUURT C/O HENRY C. VERVUURT 14564 S.W. 95TH LANE 14564 S.W. 95TH LANE MIAMI FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2251658 ✔ Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OUDSTEN, SIEGFRIED R. Street Address (P.O. Box Number is Not Acceptable) 14564 S.W. 95TH LANE MIAMI FL 33186 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 DATE 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, 2001 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE **OUDSTEN, FARIELE** NAME NAME STREET ADDRESS 14564 S.W. 95 LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Change ☐ Addition □ Delete TITLE TITLE OUDSTEN, CARMEN U. NAME NAME STREET ADDRESS 14564 SW 95TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition Delete TITI F TITLE OUDSTEN, ANTHONY NAME NAME STREET ADDRESS 14564 S.W. 95TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITI F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS 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 anacture and that my name appears in Block 11 or Block 12 if changed, or on an attachment anacture anacture.

INTED NAME OF SIGNING OFFICER OR DIRECTOR