2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2002 8:00 am G27891 DOCUMENT # Secretary of State 1. Entity Name HEL-BENT TREE FARMS, INC. 02-14-2002 90068 006 ***150.00 Principal Place of Business Mailing Address % CHARLES F. HELMLY, JR. % CHARLES F. HELMLY, JR. 11100 SW 296 ST 11985 S.W. 98 LANE **MIAMI FL 33186** MIAMI FL 33186 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2234938 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELMLY, CHARLES F JR Street Address (P.O. Box Number is Not Acceptable) 11985 SW 98 LANE **MIAMI FL 33186** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition HELMLY, CHARLES F., JR. NAME NAME 11985 S.W. 98 LANE STREET ADDRESS STREET ADDRESS MIAMI FL CIFY-ST-ZIP CITY-ST-ZIP **VD** ☐ Delete TITLE Change Addition HELMLY, THOMAS J. NAME NAME 11985 S.W. 98 LANE STREET ADDRESS STREET ADDRESS Miami FL . CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Addition HELMLY, MARIA P NAME NAME 11985 SW 98 LN STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #