FILED

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

SIGNATURE

Apr 25, 2003 8:00 am Secretary of State DOCUMENT # G27891 04-25-2003 90143 029 ***150.00 1. Entity Name HEL-BENT TREE FARMS, INC. 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 MIAM! FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2234938 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. 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) **GFILE NOW!!! FEE IS \$150.00** 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR Addition TITLE ☐ Delete TITLE Change LISA R. Helmly HELMLY, CHARLES F., JR. NAME NAME 119853 W. 98 LAne 11985 S.W. 98 LANE STREET ADDRESS STREET ADDRESS MIAMI, F1. 33186 CITY-ST-7IP MIAMI FL CITY-ST-7IP VICE PRES. E DIRECTOR TITLE TITLE Change Change ☐ Addition Charles F. Helmly, III. NAME HELMLY, THOMAS J. NAME STREET ADDRESS STREET ADORESS 11985 S.W. 98 LANE CITY-ST-7IP CITY-ST-ZIP MIAMI FL MIAMI, FL. 33186 TITLE STD ☐ Delete TITLE Change ☐ Addition NAME HELMLY, MARIA P... NAME STREET ADDRESS STREET ADDRESS 11985 SW 98 LN CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.