2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE:

all other like empowered

AND NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **G57261** HENZ ENGINEERING, INC. 04-18-2000 90038 042 ***150.00 Principal Place of Business Mailing Address 713 E BROWARD BLVD 713 E BROWARD BLVD FT LAUDERDALE FL 33301-2015 FT LAUDERDALE FL 33301 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 59-2337369 Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENZ, THOMAS E. Street Address (P.O. Box Number is Not Acceptable) 713 E BROWARD BLVD FT. LAUDERDALE FL 33301 Zip Code City statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits th SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. DΡ ☐ Change ☐ Addition ☐ Delete TITLE TITLE HENZ, THOMAS E NAME STREET ADDRESS 713 E BROWARD BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE, FL 00000 ☐ Change ☐ Addition Delete TITLE TITLE HENZ, BRENDA NAME NAME STREET ADDRESS 713 E BROWARD BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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