FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 18, 2002 8:00 am Secretary of State DOCUMENT # H10105 1. Entity Name 02-18-2002 90161 018 \*\*\*150.00 OSBURN, HENNING PROPERTIES, INC. Mailing Address Principal Place of Business % MERVIN D. HENNING % MERVIN D. HENNING B0027433 617 EAST COLONIAL DRIVE 617 EAST COLONIAL DRIVE ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2434885 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PILHORN, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 617 EAST COLONIAL DRIVE ORLANDO FL 32803 Zip Code City 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, 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 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. Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME PILHORN, RICHARD L STREET ADDRESS **617 EAST COLONIAL DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORŁANDO FL 32803 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HENNING, MERVIN D. NAME STREET ADDRESS STREET ADDRESS 617 EAST COLONIAL DRIVE CITY-ST-ZIP CITY-ST-7IP ORLANDO FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME WOODALL, ROBERT G. STREET ADDRESS STREET ADDRESS 5156 S ORANGE AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

changed, or on an attachment with an address