2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # H49589 1. Entity Name 04-11-2002 90685 018 ***150 00 H & H PATIO ENCLOSURES, INC. Principal Place of Business Mailing Address RR 4 ORANGEVILLE RR 4 ORANGEVILLE ONTARIO L9W 221 ONTARIO L9W 2Z1 CANADA CANADA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 98-0068636 Ų, Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREDE, J. DANIEL Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES RD. **SUITE 400 BOCA RATON FL 33431** 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) DATE 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, 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME HUNTER, ARTHUR J STREET ADDRESS STREET ADDRESS RR4 ORANGEVILLE CITY-ST-ZIP CITY-ST-ZIP ONTARIO, CANADA ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME **HUNTER, WAYNE** STREET ADDRESS STREET ADDRESS RR4 ORANGEVILLE CITY-ST-ZIP CITY-ST-ZIP ONTARIO, CANADA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STAVELEY, ERIC STREET ADDRESS STREET ADDRESS RR 4 ORANGEVILLE CITY-ST-ZIP CITY-ST-7IP **ONTARIO CA** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an