2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT#** H60922 Mar 24, 2000 8:00 am 1. Entity Name **Secretary of State** H.E.N. Realty Co. 03-24-2000 90022 044 ***150.00 Principal Place of Business Mailing Address c/o Dale DeSimone c/o Dale DeSimone DOBXNX Magnothia x Stex 3 t 4 108x N Mexika kitan fita x314 OCARALFARIAR INDEX X 34475X 825705 2. Principal Place of Business 3. Mailing Address 108 N. Magnolia Ave <u>108 N. Magnolia Ave</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite # 314 Suite # 314 4. FEI Number Applied For City & State City & State Not Applicable 59-2542768 Ocala, Florida Ocala, Florida Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34475 U.S.A. 344.75 U.S.A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Dale W. DeSimone Street Address (P.O. Box Number is Not Acceptable) 108 N.Magnolia, Ste-314 Ocala, Florida 34475 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition | TITLE Change TITLE ☐ Delete PD NAME NAME Joseph Mendler STREET ADDRESS STREET ADDRESS 551 Observer Highway CITY-ST-ZIP CHY-ST-ZIF Hoboken N.J. 07030 ☐ Addition ☐ Delete TITLE NAME Denise-Marie Kaire Mendler STREET ADDRESS STREET ADDRESS 551 Observer Highway CITY-ST-ZIP CITY-ST-ZIP Hoboken, N.J. 07030 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE mir NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITT ST ZIP ☐ Addition ☐ Change ☐ Delete TITLE HILĒ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : -: ST-ZIP Addition ☐ Change ☐ Delete TITLE HILL NAME STREET ADDRESS SIRRE ADDRESS CITY-ST-ZIP ST 7ID 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. - NATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR