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FILED

Jan 15, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H76184 **Secretary of State** 1. Entity Name 01-15-2002 90040 017 ***150.00 HAROLD HOWELL CONSTRUCTION EQUIPMENT COMPANY Principal Place of Business Mailing Address 612 NORTH ORANGE AVENUE SUITE #D-2 612 NORTH ORANGE AVENUE SUITE #D-2 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2575026 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWARD, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 1818 Australian Ave South, Ste 202 675 W INDIANTWON RAOD JUPITER PROFESSIONAL BLDG SUITE 103 JUPITER FL 33458 West Palm Beach 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 reinstati 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change HOWELL, HAROLD NAME NAME STREET ADDRESS 172 HARBOURSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME HOWELL, LOTTA R. NAME STREET ADDRESS 172 HARBOURSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREÉT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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. and Swill RECHAFOLD Howell

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1/7/02

561-744-5091