FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am **DOCUMENT # H95605 Secretary of State** HONEYWORD, LTD., INC. 02-15-2001 90082 027 ***150.00 Principal Place of Business Mailing Address 3921 TOPSAIL DR PO BOX 25189 COLORADO SPRINGS CO 80918 COLORADO SPRINGS CO 80936 - 5/89 C0021874 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 59-2648499 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 80936-5189 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, EMMETT Street Address (P.O. Box Number is Not Acceptable) 2204 EXMOOR RD **TAMPA FL 33629** City Zip Code 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. VSTD TITLE ☐ Delete ☐ Change COOPER, LEA M. NAME STREET ADDRESS 3921 TOPSAIL DR STREET ADDRESS CITY-ST-ZIP COLORADO SPRINGS CO 80918 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ANDERSON, JIM NAME 1815 CRAIG RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARUADA CO 68803 CITY-ST-ZIP TITLE ☐ Delete TITLE Change — Addition _ EMINETH, GARY NAME NAME 8142 EAST GRAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85260 CITY-ST-ZIP CEO ■ Addition ☐ Channe ☐ Delete TITLE TITLE COOPER, EMMETT A. NAME NAME 3921 TOPSAIL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COLORADO SPRINGS CO 80918 Delete ☐ Change ☐ Addition TITLE TITLE HARPER, JAMES NAME NAME 2581 OBEHARD KNOB D STREET ADDRESS STREET ADDRESS ATLANT GA 30339 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition 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 suppliemental 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 trusted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/01

719-599-922

Daytime Phone #