2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # J13096** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name GRAY HENSCHEN, INC. 04-24-2000 90007 002 ***150.00 Principal Place of Business Mailing Address HENSCHEN, JOSEPH E HERSCHOY, JOSEPH E 5785 LAKE LIZZIE DR 5785 LAKE LIZZIE DR ST CLOUD FL 34771-8520 ST CLOUD FL 34771 US 2. Principal Place of Business 3. Mailing Address FOSA 5785 LAKE LIZZIE DR 785 LAKĒ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2697570 ST. CLOUD Not Applicable Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired <u> 34771</u> USA 3477 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENSCHEN, JOSEPH E. Street Address (P.O. Box Number is Not Acceptable) **5785 LAKE LIZZIE DR** ST. CLOUD FL 34771 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change PD TITI F ☐ Addition ☐ Delete TITLE NAME NAME HENSCHEN, JOSEPH E. STREET ADDRESS STREET ADDRESS 5785 LAKE LIZZIE DR CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL 34771 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE 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

SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.