2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State **DOCUMENT #** K36473 1. Entity Name 02-14-2002 90043 047 ***150.00 HDW, INC. Principal Place of Business Mailing Address P.O. BOX 5231 P.O. BOX 5231 LAKELAND FL 33807 LAKELAND FL 33807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2919587 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHINNERY, HOWARD JON Street Address (P.O. Box Number is Not Acceptable) 3937 CHEVERLY DR EAST LAKELAND FL 33813 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) 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, 2002 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. Change Addition TITLE ☐ Defete TITLE. WHINNERY, JON H. NAME NAME 2702 PresTwick DRIVE 3937 CHEVERLY DR EAST STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKELANDIFI 33803 CITY-ST-ZIP LAKELAND FL TITLE ☐ Delete TITLE Change ☐ Addition NAME WHINNERY, JON H. NAME 1701 PRESTWICK DRIVE STREET ADDRESS STREET ADDRESS 13937 CHEVERLY DR EAST CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL LAKE IA-D IF (33803 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change ___ Addition TITLE TITLE ☐ Delete == NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change 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

changed, or on an attachment with an address, with all

NAME OF SIGNING OFFICER OR DIRECTOR

FILED