2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: WILLIAM OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

| | | | <u>_</u> | | _ | | | | |
|--|--|----------------------------------|-----------------|--|---|----------------------------|----------------------|-------------|-------------------------|
| DOCUMENT # L9700000111 | | | | | FILED | | | | |
| H.F.L. GENERATORS, L.L.C. | | | | | OI APR 10 AM 8: 36 | | | | |
| Principal Place of Business Mailing Address 1951 NE 54TH STREET 1951 NE 54TH STREET | | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | | |
| FORT LAUDE | ERDALE FL 33308 | FORT LAUDERDALE FL | 33308 | | | | | | 1281 1181 1 28 1 |
| 2. Principal F | Place of Business | 3. Mailing Address | ailing Address | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, | | | #, etc. | | DO NOT WRITE IN THIS SPACE | | | | |
| City & Stat | te | City & State | & State | | 4. FEI Number | 65-0722758 | | | olied For Applicable |
| Zip | Country | Zip | Zip Country | | 5. Certificate of Status Desired | | | | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and A | ddress of New Regis | | <u> </u> | |
| | | | | Name | | , | | | |
| JOSEPH K. NOFIL, P.A. 3284 NORTH STATE ROAD 7 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| LAUDERDALE LAKES FL 33319 | | | | • | | | | | |
| | | | | City | • " | | FL Zip | Code | |
| 8. The above | named entity submits this statement fo | r the purpose of changing its | registered | office or register | ed 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 | | | | | | | | | |
| | Signature, typed or printed name of registered agent | and title if applicable. (NOT | E: Registered A | gent signature required | when reinstating) | | DATE | | |
| | , | | | E IS \$50.00 | 4 State | | | | |
| | | Make Check Pa | iyable to | peparunent o | 1 State | | | | |
| 9. | MANAGING MEMB | ERS/MEMBERS | 10, | | | ADDITIONS/CHA | | | |
| TITLE NAME | MGRM | Delete | TITLE NAME | | | | ☐ Cha | ınge | ☐ Addition |
| STREET ADDRESS | TACKUS, WILLIAM L 1951 N.E. 54TH STREET | | | ADDRESS | | | | | |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33308 | | CITY-ST | -ZIP | | | | | |
| TITLE | MGRM | ☐ Delete | TITLE | | | ; | Cha | ange | ☐ Addition |
| NAME STREET ADDRESS | LENTGE, HORST F LOCKFIELD AVENUE | | NAME STREET | ADDRESS | | | | | Ì |
| CITY-ST-ZIP | ENFIELD, MIDDLESEX, G.BRITAIN | 1 | CITY-ST | | | | | | |
| TITLE | | □ Delete | TITLE | ^ | | • | Cha | inge | ☐ Addition |
| NAME STREET ADDRESS | | | NAME STREET | ADDRESS | 8 | 0 00040 -04/20/0 | 353, | 2 8: | 4 |
| CITY-ST-ZIP | · | | CITY-ST | | | <u> </u> | F 8ββ - ** Π ΩΤΩΦ | | 30 50.00 |
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| STREET ADDRESS CITY-ST-ZIP | ************************************** | | STREET / | I . | | | | | ľ |
| TITLE | <u> </u> | ☐ Delete | TITLE | _ | | | ☐ Cha | inge | ☐ Addition |
| NAME | | | NAME | | | | _ | | [|
| STREET ADDRESS CITY-ST-ZIP | | | STREET / | | | | | | - 1 |
| | certify that the information supplied with | this filing does not qualify for | the exemp | | ction 119 07/3\/i\ | Florida Statutee I furth | er certify that | the inf | ormation |
| indicated | on this report is true and accurate and bility company or the receiver or trustee | that my signature shall have t | the same le | gal effect as if m | ade under oath; t | hat I am a managing n | | | |