

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # LA9000003190				FILED 01 NOV -9 PM 12:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name Henaway Products, L.C.					
Principal Place of Business 800 S. Harbor City Blvd. Melbourne, FL 32901			Mailing Address 800 Harbor City Blvd. Melbourne, FL 32901		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3730107	
6. Name and Address of Current Registered Agent James H. Fallace, Esq. 1900 S. Hickory Street, Ste. A. Melbourne, FL 32901				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 DATE 10/12/01					
(NOTE: Registered Agent signature required when reinstating)					
3000004695499-7 -11/27/01--01067--022 *****155.00 *****155.00					
9. MANAGING MEMBERS/MEMBERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mgr Richard R. Rathmann 800 Harbor City Blvd. Melbourne, FL 32901		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 5-301					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

CR2E083 (11/00)