

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 10, 2003 8:00 am
Secretary of State

01-10-2003 90001 048 ****50.00

DOCUMENT # M01000000822

1. Entity Name

Heapy Engineering LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1400 W. Dorothy Lane

3. Mailing Address
1400 W. Dorothy Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Dayton, OH

City & State
Dayton, OH

4. FEI Number
31-1743951

Applied For

Not Applicable

Zip
45409

Country
USA

Zip
45409

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number Is Not Acceptable)

1200 South Pine Island Rd.

City
Plantation

FL

Zip Code
33324

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.

DATE

FEE IS \$50.00

Make Check Payable to Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
Bernard J. Werling
1400 W. Dorothy Lane, Dayton, OH 45409

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IN THIS SPACE**

11. 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 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: Bernard J. Werling Bernard J. Werling, Manager

12-6-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER/MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)