2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State M95669 DOCUMENT # 1. Entity Name 05-14-2002 90040 046 ***150 00 HENNIKER ENTERPRISES, INC. Mailing Address Principal Place of Business C/O KUPFER, KUPFER & SKOLNICK, P.A. C/O KUPFER, KUPFER & SKOLNICK. P.A. DUUSSEUU 1700 UNIVERSITY DR. 1700 UNIVERSITY DR. CORAL SPRINGS FL 33071-6089 CORAL SPRINGS FL 33071-6089 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 98:0058097 Not Applicable \$8.75 Additional Country Country Zip Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KUPFER, PAUL H., ESQ. Street Address (P.O. Box Number is Not Acceptable) 1700 UNIVERSITY DR. **CORAL SPRINGS FL 33071** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition TITLE VSTD ☐ Delete TITLE NAME NAME DIAZ, ANA M STREET ADDRESS 5100 ZONA POSTAL 1050 STREET ADDRESS CITY-ST-ZIP CARACAS VE CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE DIAZ LAVIE, CELESTINO I NAME NAME STREET ADDRESS 5100 ZONA POSTAL 1050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS VE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

changed, or on an attachment with