2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 02, 2001 8:00 am DOCUMENT # P0000078945 **Secretary of State** HUGHES WIND SHIELDS MANUFACTURING CORPORATION 04-30-2001 90134 002 ***150.00 Principal Place of Business Mailing Address 800 HARBOR DR 800 HARBOR DR NAPLES FL 34103 NAPLES FL 34103 47738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59 – 3718885 City & State City & State Applied For Not Applicable Country Country -Zip. \$8.75 Additional 5.>Certificate of Status:Desired ____ Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, MERRILL"N Street Address (P.O. Box Number is Not Acceptable) 800 HARBOR DR NAPLES FL 34103 Zip Code R 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) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition Change TITLE TITLE Delete HUGHES, JOHN A NAME STREET ADDRESS STREET ADDRESS 800 HARBOR DR CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deleta TITLE TITLE JOHNSON, MERRILL N NAME NAME 800 HARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Change Addition ☐ Delete TITLE TIJLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-792 CITY-ST-ZIP Change ☐ Addition ☐ Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Delete TIT) F ☐ Change ☐ Addition 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 turther 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.

NING OFFICER OR DISECTOR

4/31

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