## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

## May 22, 2002 8:00 am Secretary of State P00000090485 **DOCUMENT #** 1. Entity Name 05-22-2002 90085 021 \*\*\*158.75 THOMAS MACHINERY OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 5680 NORTHWEST 161ST STREET 5680 NORTHWEST 161ST STREET MIAMI FL 33014 **MIAMI FL 33014** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1041847 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition VSD ☐ Delete TITLE TITLE NAME HENEGAR, JACK N NAME .1. STREET ADDRESS 2613 MARATHON LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HENEGAR, JAMES R STREET ADDRESS STREET ADDRESS 3620 PARK COURT CITY-ST-ZIP WESTON FL 33332 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP y for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and my signature shall have the same legal effect as if made under oath; that I am an officer or director by the state of the same legal effect as if made under oath; that I am an officer or director by the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director oath; the same legal effect as if made under oath; that I am an officer or director oath; the same legal effect of 13. I hereby certify that the information supplied with this filipe does not qualfindicated on this report or supplemental report is true and accurate and the of the corporation or the receiver or true e empowered to execute this of

**FILED**