2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2002 8:00 am Secretary of State DOCUMENT # P01000089376 1. Entity Name 02-14-2002 90049 023 ***150.00 HENY, INC. Principal Place of Business Mailing Address 885 N JEFFERSON 885 N JEFFERSON MONTICELLO FL 32344 MONTICELLO FL 32344 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 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, VIKRAM C Street Address (P.O. Box Number is Not Acceptable) 885 N JEFFERSON MONTICELLO FL 32344 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. CR2E034 (9/01) TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME PATEL, VIKRAM C STREET ADDRESS STREET ADDRESS 885 N JEFFERSON CITY-ST-ZIP CITY-6T-ZIP MONTICELLO FL 32344 ☐ Addition ☐ Change ☐ Delete TITLE TITLE PATEL, JITENDRA A NAME STREET ADDRESS STREET ADDRESS 885 N JEFFERSON CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 ☐ Change ☐ Addition Delete TITLE TITLE NAME PATEL MUKESH B NAME PATEL, MUKESHBA B STREET ADDRESS STREET ADDRESS 885 N JEFFERSON CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PATEL LALJI NAME NAME PATEL, LALJIHRA A STREET ADDRESS STREET ADDRESS 885 N JEFFERSON CITY-ST-7IP CITY-ST-ZIP MONTICELLO FL 32344 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.