

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000113060

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: HONEYWELL ENTERPRISES INC.

Current Principal Place of Business:

10031 PINE BLVD.
SUITE 210
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10031 PINE BLVD.
SUITE 210
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1157013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ADEBISI, HALIMAH O MRS
3850 NW 183 STREET #205
MIAMI, FL 33055 US

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: HALIMAH ADEBISI

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADEBISI, HALIMAH O
Address: 10031 PINE BLVD. SUITE 210
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ADEBISI, MALIK A
Address: 10031 PINES BLVD. SUITE 210
City-St-Zip: PEMBROKE PINES, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALIK ADEBISI

VP

04/28/2002

Electronic Signature of Signing Officer or Director

Date