

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P12218

1. Entity Name
SUHOCO INCORPORATED



FILED

03 SEP 22 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
CORPORATION TRUST
1209 ORANGE STREET
WILMINGTON DE 19801

Mailing Address
CORPORATION TRUST
1209 ORANGE STREET
WILMINGTON DE 19801



2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 51-0206710

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

D.A. SCHERER
3420 NW SUGARHILL AV
JESSEN BCH FL 34957

7. Name and Address of New Registered Agent

Name CT CORPORATION SYSTEMS
Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND RD.
City PLANTATION FL Zip Code 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Claudia L. Saari*

Claudia L. Saari
Asst. Secretary

9/19/2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent must be a resident of Florida.)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE S
NAME HAYDEN, A R
STREET ADDRESS 3420 N.E. SUGARHILL AVE.
CITY-ST-ZIP JENSEN BEACH FL 34957 ☒ Delete

TITLE AS
NAME D. A. SCHERER
STREET ADDRESS 3420 NE SUGARHILL AVE
CITY-ST-ZIP JENSEN BCH FL ☒ Delete

TITLE AS
NAME RICE, HOWARD
STREET ADDRESS 4605 SO OCEAN BLVD. UNIT 7D
CITY-ST-ZIP HIGHLAND BEACH FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME HAYDEN, DONALD C.
STREET ADDRESS 3420 NE SUGARHILL AVE
CITY-ST-ZIP JENSEN BEACH, FL 34957 ☒ Change ☐ Addition

TITLE VICE PRESIDENT
NAME HAYDEN, AGNES R
STREET ADDRESS 3420 NE SUGARHILL AVE
CITY-ST-ZIP JENSEN BEACH, FL 34957 ☒ Change ☐ Addition

TITLE SECRETARY
NAME RICE, HOWARD
STREET ADDRESS 451 ST. MORITZ DR
CITY-ST-ZIP HENDERSON, NV 89012 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Signature Required*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/03 (702) 407-0372

Date

Daytime Phone #

CR2E034 (4/03)