2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State **DOCUMENT # P27729** 1. Entity Name WESTERN HAY COMPANY, INC. 05-22-2001 90028 012 ***150.00 Principal Place of Business Mailing Address 910 WEST 24TH STREET 910 WEST 24TH STREET OGDEN UT 84401 659339 OGDEN UT 84401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 87-0447445 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6.≐Name and Address of Current Registered Agent* 7.-Name and Address of New Registered Agent: KELLY, TIMOTHY P 200 W FORSYTH SUITE 1020 JACKSONVILLE FL 32202 8. The above named entity subm this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ature required when reinstation? 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees -Trust Fund Contribution. -(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/00) IIILE Delete TITLE Change GRANT, DAVID R NAME NAME 910 WEST 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OGDEN UT** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PETTEYS, G J NAME NAME 910 WEST 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OGDEN UT CITY-ST-ZIP TITLE - -------Addition Change GRANT, RICH B. NAME STREET ADDRESS 910 WEST 24TH ST. STREET ADDRESS CITY-ST-ZIP OGDEN UT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KARRAS, NOLAN NAME NAME 2195 W 4250 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROY UT** CITY-ST-ZIP TILE Defete MLF ☐ Change ☐ Addition PARKE, JOHN NAME NAME 925 WEST 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OGDEN UT CITY-ST-ZIP TITLE ☐ Delete TITLE Change_ Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; 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. SIGNATURE: