2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P 33088

FILED Jul 24, 2001 8:00 am Secretary of State 07-24-2001 90007 049 ***550.00

DOF	RESNE-HENRY, INC.				(0.1)				
Principal Plac	ce of Business	Mailing Address	· · · · · · · · · · · · · · · · · · ·	·····					
54 Route 106 North Springfield Vermont 05150		54 Route 106 North Springfield Vermont 05150				773101			
2. Principal P	Place of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE	DO NOT WRITE IN THIS SPACE			
City & State		City & State		4. FEI Number 03-021122	. ś		oplied For		
Zip	Country	Zip	Coun	ntry	5. Certificate of Status Desired		8.75 Add	ditional	
	6. Name and Address of Current	t Registered Agent		T =	7. Name and Address of New Reg				
				Name					
Michael, Richard P. 299 Coldeway		Street Address		ddress (P.O. Box Number is Not Acceptable)					
,	t F3			<u></u>					
l ;	ta Gorda, FL 33950	•							
				City		FL	Zip Code	9	
# Thembous	named entire submits this statement f	or the purpose of changing its	rogistari	ad office or	registered agent, or both, in the State of Florid	da	<u> </u>		
S. INGREDOVO	named entity submitta this statement in	or the purpose of changing ha	i en Profesion	ed office of	registered agent, or both, in the State of Florid	ua.			
	•								
SIGNATURE .	Signature, typed or printed name of registered agent	t and title if applicable (NOT	C. Danielero	d Anene sinner	re required when reinstating)	DATE			
		to to the appropriate the second	P. USPERSION	- Anny Different	um sandmindt ausäns samstämist.	LAIC			
9 This coror	oration is aligible to eatisfy its Intangible	Viva viva			4.0.75.00 S				
	oration is eligible to satisfy its Intangible equirement and elects to do so.	FILE NOW	III FEE IO1 Fee	1S \$150, will be \$5	10. Election Campaign Finan 50:00	ncing		O May Be	
Tax filing r		e FILE NOW	III FEE IO1 Fee	1S \$150, will be \$5	10. Election Campaign Finan 50:00			O May Be I to Fees	
Tax filing r	requirement and elects to do so.	e FILE NOW! After MAY 1, 20 Make Check Payat	III FEE IO1 Fee	1S \$150, will be \$5	10. Election Campaign Finan 50:00	ncing 🗆	Added	l to Fees	
Tax filing r (See criter	requirement and elects to do so, ria on back)	e FILE NOW! After MAY 1, 20 Make Check Payat	III FEE IO1 Fee ple to Da	1S \$150; will be \$5 epartmen	10. Election Campaign Finar 50.00 Trust Fund Contribution.	ers and C	Added	l to Fees	
Tax filing r (See criter 11. TITLE	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payar D DIRECTORS	III-FEE IO1 Fee Die to De I 12.	S \$150; will be \$5 epartmen	10. Election Campaign Finar 50.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC	ers and C	Added	I to Fees S IN 11	
Tax filing r (See criter 11. TITLE NAME STREET ADDRESS	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payar D DIRECTORS	III FEE: 101 Fee 10 to De 12. TITLE NAM STRE	its \$150. Will be \$5 epartment E E E E E E E E E E E E E E E E E E	10. Election Campaign Finar 50:00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3	ERS AND C	Added	I to Fees S IN 11	
Tax filing r (See criter 11. ITILE NAME STREET ADORESS CITY-ST-ZIP	requirement and elects to do so, ria on back)	e FILE NOW! After MAY 1, 20 Make Check Paya! DIRECTORS	III FEE IO1 Fee Die to De 12. TITUE NAM STRE CITY	HS \$150; Will be \$5 epartmen E E E E ET ADDRESS -ST-ZIP	10. Election Campaign Finar Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT	ERS AND C	Added	S IN 11 Addition	
Tax filing r (See criter 11. ITTLE NAME STREET ADORESS CITY-ST-ZIP TITLE	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payar D DIRECTORS	III FEE 01 Fee 12. TITLE NAM STRE CITY	HS \$150; will be \$2 epartmen E E E ET ADDRESS -ST-ZIP E	10. Election Campaign Finar Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer	ERS AND C	Added	I to Fees S IN 11	
Tax filing r (See criter 11. ITTLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME	requirement and elects to do so, ria on back)	e FILE NOW! After MAY 1, 20 Make Check Paya! DIRECTORS	III FEE O1 Fee O1 Fee O1 TITLE NAM STRE CITY TITLE	IS \$150; WILL DE \$2 epartmen E E E E ET ADDRESS -ST-ZIP E E	10. Election Campaign Finar Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L.	ERS AND C	Added	S IN 11 Addition	
Tax filing r (See criter 11. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	requirement and elects to do so, ria on back)	e FILE NOW! After MAY 1, 20 Make Check Paya! DIRECTORS	III FEE O1 Fee O1 Fee O1 T2. TITLE NAM STRE CITY TITLE NAM STRE	IS \$150; WILL DE \$5 epartmen E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS	ADDITIONS/CHANGES TO OFFICE President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace	ERS AND C	Added	S IN 11 Addition	
Tax filing r (See criter 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payat Delete Delete	III FEE I/O1 Fee Die to De I 12. IIIILE NAM STRE CITY ITTLE	IS \$150; Will be \$5 epartment E EE ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP	10. Election Campaign Finar Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156	ERS AND C	Added DIRECTOR: Change Change	I to Fees S IN 11 Addition Addition	
Tax filing r (See criter 11. ITILE NAME STREET ADORESS CITY-ST-ZIP TITLE LAME STREET ADDRESS CITY-ST-ZIP TITLE	requirement and elects to do so, ria on back)	e FILE NOW! After MAY 1, 20 Make Check Paya! DIRECTORS	III FEE O1 Fee O1 Fee O1 TILL NAM STRE CITY TITLE	IS \$150; Will be \$5 epartmen E E E E E E E E T ADDRESS -ST-ZIP E E E T ADDRESS	ADDITIONS/CHANGES TO OFFICE President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P	ERS AND C	Added	S IN 11 Addition	
Tax filing r (See criter 11. ITILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payat Delete Delete	III FEE III FEE III FEE III FEE III III III III III III III III III	IS \$150; Will be \$5 epartmen E E E E E E E E T ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFICE President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N.	ERS AND C	Added DIRECTOR: Change Change	S (N 11 Addition Addition	
Tax filing r (See criter 11. ITILE NAME STREET ADORESS CITY-ST-ZIP TITLE LAME STREET ADDRESS CITY-ST-ZIP TITLE	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payat Delete Delete	III FEE III FEE III FEE III FEE III III III III III III III III III	IS \$150; Will be \$5 epartmen E E E E E E E E T ADDRESS -ST-ZIP E E E T ADDRESS	10. Election Campaign Finar Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd.	ERS AND C	Added DIRECTOR: Change Change	I to Fees S IN 11 Addition Addition	
Tax filing r (See criter 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE LITLE NAME STREET ADDRESS CITY-ST-ZIP	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payar Delete Delete	III FEE IO1 Fee Ole to Do 12. TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE CITY	E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E E E T ADDRESS -ST-ZIP E E E E E T ADDRESS -ST-ZIP E E E E T ADDRESS -ST-ZIP	10. Election Campaign Finar Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd. Springfield, VT 05156	ERS AND C	Added DIRECTORS Change Change	i to Fees S IN 11 Addition Addition	
Tax filing r (See criter 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payat Delete Delete	III FEE III FEE III FEE III FEE III III III III III III III III III	E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E E T ADDRESS -ST-ZIP E E E E T ADDRESS -ST-ZIP E	10. Election Campaign Finar 50.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd. Springfield, VT 05156 Sr. V-P	ERS AND C	Added DIRECTOR: Change Change	I to Fees S IN 11 Addition Addition	
Tax filing r (See criter 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payar Delete Delete	III FEE III FEE III FEE III FEE III III III III III III III III III I	E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E E T ADDRESS -ST-ZIP E E E E T ADDRESS -ST-ZIP E	10. Election Campaign Finar 50.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd. Springfield, VT 05156 Sr. V-P Allan, George R.	ERS AND C	Added DIRECTORS Change Change	i to Fees S IN 11 Addition Addition	
Tax filing in (See Criter (See Criter 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payar Delete Delete	III FEE III FEE III FEE III FEE III III III III III III III III III I	E E ET ADDRESS -ST-ZIP E E E T ADDRESS -ST-ZIP E E	10. Election Campaign Finar 50.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd. Springfield, VT 05156 Sr. V-P	ERS AND C	Added DIRECTORS Change Change	i to Fees S IN 11 Addition Addition	
Tax filing in (See Criter (See Criter 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS	requirement and elects to do so, ria on back)	FILE NOW After MAY 1, 20 Make Check Payar Delete Delete	III FEE III FEE III FEE III FEE III III III III III III III III III I	E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E TADDRESS -ST-ZIP E E E TADDRESS -ST-ZIP E E E TADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP	10. Election Campaign Finar 50.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd. Springfield, VT 05156 Sr. V-P Allan, George R. 7 Stonehedge Drive	05150	Added DIRECTORS Change Change	i to Fees S IN 11 Addition Addition	
Tax filing in (See Criter (See Criter) 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	requirement and elects to do so, ria on back)	PILE NOW After MAY 1, 20 Make Check Payar Delete Delete Delete	III FEE III FEE III FEE III FEE III III III III III III III III III I	E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP	10. Election Campaign Finar Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd. Springfield, VT 05156 Sr. V-P Allan, George R. 7 Stonehedge Drive Wilmington, MA 01887 Sr. V-P	05150	Added DIRECTORS Change Change Change	I to Fees S IN 11 Addition Addition Addition Addition	
Tax filing in (See Criter (See Criter) 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	requirement and elects to do so, ria on back)	PILE NOW After MAY 1, 20 Make Check Payar Delete Delete Delete	III FEE III FE	E E ET ADDRESS -ST-ZIP E E E ET ADDRESS	10. Election Campaign Finar 50.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd. Springfield, VT 05156 Sr. V-P Allan, George R. 7 Stonehedge Drive Wilmington, MA 01887 Sr. V-P True, Norton G. RD 1, Box 137	05150	Added DIRECTORS Change Change Change	I to Fees S IN 11 Addition Addition Addition Addition	
Tax filing in (See Criter (See Criter) 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	requirement and elects to do so, ria on back)	PILE NOW After MAY 1, 20 Make Check Payar Delete Delete Delete	III FEE III FE	E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP	10. Election Campaign Finar Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd. Springfield, VT 05156 Sr. V-P Allan, George R. 7 Stonehedge Drive Wilmington, MA 01887 Sr. V-P True, Norton G.	05150	Added DIRECTORS Change Change Change Change	it to Fees S tN 11 Addition Addition Addition Addition Addition	
Tax filing in (See Criter (See Criter) 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	requirement and elects to do so, ria on back)	PILE NOW After MAY 1, 20 Make Check Payar Delete Delete Delete	III FEE III FE	E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E	10. Election Campaign Finar 50.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFIC President Conklin, Gerard F. Pine Brook Condo G3 North Springfield, VT Treasurer Emerson, Gordon L. 9 Sunrise Terrace Springfield, VT 05156 Sr. V-P Andrews, Peter N. 39 Breezy Hill Rd. Springfield, VT 05156 Sr. V-P Allan, George R. 7 Stonehedge Drive Wilmington, MA 01887 Sr. V-P True, Norton G. RD 1, Box 137	05150	Added DIRECTORS Change Change Change	I to Fees S IN 11 Addition Addition Addition Addition	

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

CITY-ST-ZIP

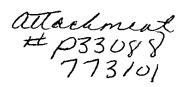
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20.2001

Ciryana Phonu •





PO. Box. 29, 54 Route 106 . North Springfield, VT 05150-0029 . Tel: 802.886.2261 . Fax: 802.886.2260 . E-mail: dh@dufresne-henry.com

July 19, 2001

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Gentlemen:

Enclosed is Dufresne-Henry's annual UBR for 2001. For a number of years we have had problems receiving the necessary form to renewal our annual report automatically. This is the second time the company has had to pay the higher fee. How can we get you to mail us the proper form in a timely manner. Is there something you need from us to get the company on the yearly mailing list?

I would appreciated an answer back and how this problem is going to be resolved.

Thank you for your attention in this matter.

Very truly yours,

DUFRESNE-HENRY, INC.

Gordon L. Emerson, CDA

Chief Financial Officer