2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am' Secretary of State **DOCUMENT # P36436** 1. Entity Name DNA ENTERPRISES, INC. 05-12-2001 90037 031 ***150.00 Principal Place of Business Mailing Address P.O. BOX 147 P.O. BOX 147 GOSHEN IN 46526 GOSHEN IN 46526 D0049286 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 Applied For 35-1809307 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELMUTH, PHYLISS J. Street Address (P.O. Box Number is Not Acceptable) 716 OAKDALE ST WINDERMERE FL 34786 City Zip Code FL 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** 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 Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **CPS** TITLE TITLE Delete Change Change ☐ Addition NAME BERKEY, DAVID NAME Roger Conaunt STREET ADDRESS 20057 C R 14 STREET ADDRESS Mt. Vernon CITY-ST-ZIP BRISTOL IN CITY-ST-ZIP shen In TITLE DT ☐ Delete TITLE ☐ Change **X** Addition NAME CONANT, ROGER NAME Kevin Wells 20045 Riverbrook Lin STREET ADDRESS 301 MT. VERNON STREET STREET ADDRESS CITY-ST-7IP GOSHEN IN CITY-ST-ZIP Bristol IN 46507 TITLE ☐ Delete TITLE ☐ Change ★ Addition NAME NAME STREET ADDRESS STREET ADDRESS 20779 Decatur St. CITY-ST-ZIP CITY-ST-ZIP <u>assopolis NI 49031</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR