FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

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

SIGNATURE:

## Apr 03, 2003 8:00 am Secretary of State P93000007307 DOCUMENT # 04-03-2003 90192 019 \*\*\*150.00 1. Entity Name HENKELMAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 1830 N CRYATAL LAKE DR 1830 N CRYATAL LAKE DR LAKELAND FL 33081 LAKELAND FL 33081 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3162353 Not Applicable Zip Country Zip 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 HENKELMAN, RONALD R Street Address (P.O. Box Number is Not Acceptable) 5307 GLENMORE DR. LAKELAND FL 33813 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition HENKELMAN, RONALD R NAME NAME STREET ADDRESS 5307 GLENMORE DR. STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Channe NAME HENKELMAN, RONALD R NAME STREET ADDRESS 5307 GLENMORE DR. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP Delete --TITLE TITLE Change Change ☐ Addition NAME NAME HENEKLMAN, GARY PENKELMAN, GARY STREET ADDRESS 2020 EDGEWOOD DR #33 STREET ADDRESS 515 DON EL STREET CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP lakeland, FL 33803 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI E ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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